

To whom it may concern

Date: 1 March 2014

Zurich Superannuation Master Fund ('ZMSF') SFN 254/096/942

ZMSF Unique Superannuation Identifier (USI): 33 632 838 393 987

Zurich Superannuation Plan (SPIN No ZUR0473AU)

Zurich Retirement Plan (SPIN No ZUR0471AU)

On behalf of the Trustee of the Zurich Master Superannuation Fund, Zurich Australian Superannuation Pty Limited ABN 78 000 880 553, I confirm that the Zurich Master Superannuation Fund ABN 33 632 838 393:

- Is a complying superannuation fund as defined under Section 42 of the Superannuation Industry (Supervision) Act 1993 (the Act)
- Is a resident regulated superannuation fund as defined under Section 10 of the Act
- Is not subject to a direction under Section 63 of the Act, nor does it expect to receive a direction under this Section

The Zurich Master Superannuation Fund accepts:

- Employer contributions (compulsory and/or voluntary)
- Salary Sacrifice contributions
- Personal contributions
- Self-employed contributions
- Spouse contributions
- Rollovers or transfers from other funds

Initial and additional investments can be made into the fund via:

- Direct debit from an Australian bank, building society or credit union account*
- Cheque made payable to Zurich
- BPay (ongoing contributions only)*

Yours sincerely

**Zurich Australian
Superannuation
Pty. Limited**

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David Hallahan
Company Secretary

* Not available for the Zurich Superannuation Plan Nil Entry Fee option.