

Integra Super letter of compliance

1 July 2005

To whom it may concern

Integra Super compliance statement

ING MasterFund (SFN: 292 916 944, SPIN: MMFO146AU) (the Fund) is a resident regulated superannuation fund within the meaning of the Superannuation Industry (Supervision) Act 1993 (SIS).

The Trustee of the Fund is ING Custodians Pty Limited (ABN 12 008 508 496, AFSL 238 346) (INGC). INGC is a subsidiary of ING Australia Limited (ING Australia) (ABN 60 000 000 779).

The Trustee confirms the following statements on behalf of INGC.

It is the Trustee's intention to manage the Fund in compliance with the SIS laws, the relevant requirements of the Corporations Act and guidelines issued by both the Australian Securities and Investments Commission and the Australian Prudential Regulation Authority.

The Trustee certifies that the Fund is not subject to a direction under section 63 of SIS.

The Trustee certifies that the Fund accepts superannuation guarantee contributions as well as other additional employer contributions.

The Trust Deed governing the Fund also allows benefits to be transferred or rolled, from other resident regulated superannuation funds or superannuation products and allows benefits to be transferred or rolled over to other resident regulated funds.

How can superannuation payments be made to Integra Super?

Payments can be made by cheque, payable to ING Life Limited – Integra and addressed to:

Integra Super
GPO Box 5306
Sydney NSW 2001

Payments should be accompanied by: employee name, the employee's current Integra Super member number (these details can be found on the reverse of this form) together with the type of contribution you are making.

Any questions?

If you have any questions about Integra Super, contact Customer Services on 133 665 between 8.00 am and 8.00 pm Sydney time Monday to Friday (excluding national public holidays) or email customer@ing.com.au

Yours sincerely



Ross Bowden
Director
ING Custodians Pty Limited
Trustee of the ING MasterFund



