Corporate Super letter of compliance

1 July 2005

To whom it may concern

Corporate Super compliance statement

ING Corporate Super Fund (SFN: 277 763 940, SPIN: MMFO393AU) (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 (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 Corporate Super?

Payments can be made by cheque, payable to Corporate Super and addressed to:

Corporate Super
GPO Box 5306
Sydney NSW 2001

Payments should be accompanied by: employee name, the employee's current Corporate 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 Corporate Super, contact Customer Services on 1800 627 625 between 8.30 am and 5.30 pm Sydney time Monday to Friday (excluding national public holidays) or email corpsuper@ing.com.au

Yours sincerely



Ross Bowden
Director
ING Custodians Pty Limited
Trustee of the ING Corporate Super Fund

A2242/0705

Choice of Superannuation Fund
Fund nomination form – ANZ Corporate Super

If you are eligible for Choice of Superannuation Fund, this form provides a simple way to select Corporate Super as the superannuation fund to which your employer will make contributions on your behalf.

Corporate Super can be nominated as your Choice of Superannuation Fund, however you should be aware of the following requirements:

- you must have an existing Corporate Super member account; and
- contributions from employer(s) (other than the employer that originally established your Corporate Super member account) will only be accepted after you have transferred to the Corporate Super Personal Division.

You can use this form instead of completing PART B of the standard choice form your employer may issue you.

On the reverse side of this form you will find a letter from the Trustee stating that Corporate Super:

- is a complying superannuation fund; and
- will accept contributions from your employer.

The form also outlines how your employer can make contributions to Corporate Super.

You will need to:

- complete any blank fields – your membership number and account name can be found on your last Corporate Super statement
- sign and return the completed form to your employer.

Further information about ANZ Corporate Super can be found in the Product Disclosure Statement, available at www.ing.com.au or by contacting 1800 627 625. If you require clarification of your eligibility to choose a superannuation fund speak to your employer, visit www.superchoice.gov.au or call 13 28 64. If you require assistance in relation to the suitability of any fund to your circumstances, we recommend you seek advice from your ANZ Financial Planner or financial adviser.

Dear Employer,

I wish to nominate Corporate Super as my choice of fund for future superannuation guarantee contributions.

Choice of Superannuation Fund legislation provides that this form, including the letter of compliance (on the reverse of this form) is an acceptable means of nominating my Choice of Superannuation Fund to you.

My nominated fund details:

Fund name:	Corporate Super
My current Corporate Super member no:	
My current Corporate Super account name:	
Superannuation Australian Business Number (ABN):	89 952 167 477
Superannuation Product Identification Number (SPIN):	MMF0393AU
Telephone:	1800 627 625
Website:	www.ing.com.au

I have provided:

- a letter from the Trustee of the Fund stating that Corporate Super is a complying fund
- written evidence from the Fund that they will accept contributions from you; and
- details about how you can make contributions to this Fund on my behalf.

These details can be found on the reverse of this form.

My (employee) details:

My (employee) name:	
My (employee) payroll no:	

My (employee) Signature: Date: D D M M Y Y Y Y

Employer use only:

Date accepted: D D M M Y Y Y Y Date processed: D D M M Y Y Y Y