

1 April 2010

To whom it may concern

LETTER OF COMPLIANCE/CONTRIBUTIONS

legalsuper

SPIN: LIS0100AU
Fund ABN: 60 346 078 879
Superannuation Fund Number: 1489 839 46
SWIFT Code: WPACAU2

Legal Super Pty Ltd is the Trustee of legalsuper, a public offer fund offering the legalsuper product. The Trust Deed of legalsuper allows for benefits to be received from other regulated Funds.

I confirm the following statements on behalf of the Trustee.

Complying fund notice

Legalsuper is a resident regulated superannuation fund within the meaning of the *Superannuation Industry (Supervision) Act 1993* (SIS Act) and is not subject to a direction under section 63 of the SIS Act.

Default fund eligibility

legalsuper is eligible to be nominated as a default fund as it meets the statutory requirements of death insurance for Choice of Fund.

Acceptance of employer contributions

legalsuper can accept superannuation contributions from employers. Employers can make contributions by cheque, direct deposit and online payments (EFT & BPay), through EmployerAccess at www.legalsuper.com.au. This is the easiest way to make contributions, call 1800 060 312 to obtain a User ID and password over the phone, which you can use to log in and access your account.

Acceptance of overseas transfers

legalsuper is a Qualifying Recognised Overseas Pension Scheme (QROPS) for the purpose of pension transfers from the United Kingdom. The Qualifying Recognised Overseas Pension Scheme reference number is QROPS500275.

For further information on how to make contributions to legalsuper, (or any other queries you may have), please telephone our Contact Centre on telephone freecall 1800 060 312 or fax freecall 1800 614 431.

Yours sincerely



Andrew Proebstl

Chief Executive