<Date>

AustralianSuper

GPO Box 1901

Melbourne VIC 3001

[Insert name of employer] is a holder of an Australian financial services licence number [insert licence number] (the **licensee**) and is a participant in a licensed market. [Name of member] is an employee of the licensee and is employed in connection with the business of dealing in financial products.

Section 991F9(3) of the Corporations Act 2001 (Cth) requires the licensee to act as agent in respect of the acquisition of a financial product tradeable on a licensed market.

The licensee agrees to refer its capacity as agent of [name of member] to UBS Securities Australia Limited in respect of the acquisition of stock in the Member Direct investment option (which is an investment option available to AustralianSuper members).

Signed,

…………….……………………………………….

[Authorised signatory on behalf of the licensee]

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