

01 January 2008

DECLARATION OF COMPLIANCE

The Company is the trustee of the State Super Retirement Fund ("Fund") (ABN 86 664 654 341) which includes the State Super Personal Retirement Plan and the State Super Allocated Pension Fund as constituted by a trust deed dated 23 November 1993 as amended ("Trust Deed").

The Company certifies:

1. The Fund is a resident regulated superannuation fund under the Superannuation Industry (Supervision) Act 1993 ("SIS").
2. The Fund has not been directed by the Australian Prudential Regulation Authority to cease accepting contributions under section 63 of SIS.

Yours faithfully



KAREN HUGHES
COMPANY SECRETARY