



Motor Trades Association of Australia Superannuation Fund Pty Limited

NOTICE TO MEMBERS

It is with regret that I confirm the resignation of Dr Allan Hawke as Chairman of MTAA Super, effective from 26 August 2010.

Allan has been unwell for several months and has been medically advised to resign his position which he has chosen to do immediately in order that the Trustee may commence the task of finding a replacement without delay.

At its meeting yesterday the Trustee approved the commencement of a recruitment process which is now underway.

Allan has undertaken the role of Chairman with great professionalism, wisdom and energy since his appointment in 2006 and has made an invaluable contribution to the Fund during a very difficult period for MTAA Super, our members, employers, staff and Trustee Directors.

We wish him all the best for the speedy recovery of his good health and thank him for his contribution – he will be sorely missed.

Michael Delaney
Chief Executive Officer and Fund Secretary

27 August 2010

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