

RSE Licence

Superannuation Industry (Supervision) Act 1993

LGSS Pty Limited ABN 68 078 003 497 is licensed under section 29D of the *Superannuation Industry (Supervision) Act 1993* (the Act).

RSE licence number: L0001243

Class: Non Public Offer

Conditions

This RSE Licence is issued subject to the conditions imposed by the Act and regulations and any additional conditions contained in the Schedule to the Decision to grant an RSE licence made by APRA on 12 March 2006.

This RSE Licence comes into force on 12 March 2006 and remains in force subject to section 29DD of the Act.

Date issued 12 March 2006


.....

Tony Randle
General Manager
Specialised Institutions Division
Superannuation Licensing

Australian Prudential Regulation Authority

400 George Street (Level 26)
Sydney NSW 2000
GPO Box 9836
Sydney NSW 2001

T 02 9210 3000
F 02 9210 3411
W www.apra.gov.au



APRA

24
23 February 2009

The Board of Directors
LGSS Pty Limited
PO Box N835
Grosvenor Place
SYDNEY NSW 1220

Attention: Mr Peter Lambert, Chief Executive Officer

Dear Directors

LGSS PTY LIMITED (ABN 68 078 003 497) - APPLICATION FOR VARIATION OF LICENCE CLASS

I refer to your application of 27 October 2008 for LGSS Pty Limited to vary its RSE Licence class from non-public offer to extended public offer.

APRA has approved your application and attached is the formal instrument approving variation of the class of licence to Extended Public Offer, revoking the existing conditions applicable to the Licence and imposing new conditions applicable to the Licence.

The Licence Variation comes into effect on 24 February 2009.

If you have any queries regarding the Licence Variation, please do not hesitate to contact Ruth Tobin on (02) 9210 3497, or Stuart Watson on (02) 9210 3629.

Yours sincerely

S.G. Venkatramani
General Manager
Specialised Institutions Division
Tel: 02 9210 3267
Fax: 02 9210 3311
Email: ramani.venkatramani@apra.gov.au