



Building a better
working world

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Auditor's Independence Declaration to the Directors of NESS Super Pty Limited

As lead auditor for the audit of NESS Super Pty Limited for the financial year ended 30 June 2016, I declare to the best of my knowledge and belief, there have been:

- a) no contraventions of the auditor independence requirements of the *Corporations Act 2001* in relation to the audit; and
- b) no contraventions of any applicable code of professional conduct in relation to the audit.

Ernst & Young

Graeme McKenzie
Partner
28 September 2016