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

In relation to our audit of the financial report of NESS Super Pty Limited for the financial year ended 30 June 2014, to the best of my knowledge and belief, there have been no contraventions of the auditor independence requirements of the *Corporations Act 2001* or any applicable code of professional conduct.

  
Ernst & Young



Graeme McKenzie  
Partner  
Sydney

22 October 2014