

Media announcement

Sunsuper has announced that following discussions over a period of time, Tony Lally has stepped down from his position as Chief Executive Officer of Sunsuper after 6 years of service. Tony plans to pursue a career as a non-Executive Director.

Mr Lally commenced in his role as CEO in April 2007 and in that time has contributed to Sunsuper's growth and maintaining its position as super fund of choice, with Sunsuper being named Super Fund of the Year in 2012 and 2013, and Pension of the Year in 2009, 2010 and 2011.

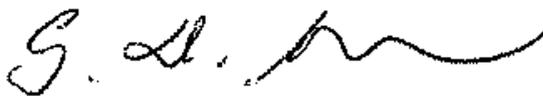
Under Mr Lally's guidance Sunsuper has continued to grow its funds under management from \$11 billion to \$24 billion and this good work continues today. Sunsuper acknowledges the hard work and commitment of Mr Lally to Sunsuper over the past 6 years, including his contribution to Sunsuper being the first superannuation fund to gain approval to operate a MySuper product.

Graham Heilbronn, Chair of Sunsuper's Board, also attributes the continued success of the Ride to Conquer Cancer, which is Australia's largest single fundraising event, to Tony who is a former top level cyclist for Ireland, having competed in the 1980 Moscow Olympics. "Tony should be proud of his passion and commitment to cycling and this great charity and what he has helped achieve", says Graham. Tony will be assisting Sunsuper undertake key sponsorship responsibilities at the 2013 Sydney and Perth Rides to Conquer Cancer and will be participating in Brisbane's ride.

Sunsuper's new CEO is yet to be announced. Bruce Wilson has been appointed as the interim CEO until a replacement is appointed. Tony will work with Bruce for a transition of the business.

Graham has wished Tony all the best with his future endeavours and commitment to Sunsuper on behalf of the Board, Sunsuper, its employees and members.

For further information please contact Graham Heilbronn, Chairman on 0413 616 165 or John Battams, Deputy Chairman on 0418 876 283.

A handwritten signature in black ink, appearing to read "G. Heilbronn".

Graham Heilbronn
Chairman
Sunsuper Pty Ltd

on behalf of the Sunsuper Board

A handwritten signature in black ink, appearing to read "John Battams".

John Battams
Deputy Chairman
Sunsuper Pty Ltd

on behalf of the Sunsuper Board