

**National Exchange
Proprietary Ltd**
26 Francis Street
Melbourne
3000

ABN 67 006 079 974

8 July 2008

National Stock Exchange of Australia
Attn Mr Scott Evans
384 Hunter Street
NEWCASTLE NSW 2300

By Fax 02 4929 1556

RE: Substantial Shareholder Notice Form 604

Information as required by Section 671B of the Corporations Act forwarded to you for the market's information.

Yours Faithfully



DAVID TWEED
DIRECTOR

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

<i>Holder of relevant interest</i>	<i>Registered holder of securities</i>	<i>Person entitled to be registered as holder (8)</i>	<i>Nature of relevant interest (6)</i>	<i>Class and number of securities</i>	<i>Person's votes</i>
Prudential Nominees Pty Ltd & National Exchange Pty Ltd	National Exchange Pty Ltd	Prudential Nominees Pty Ltd	Registerable owner & bare trustee for Prudential Nominees Pty Ltd	922,017 ordinary fully paid	922,017
David Tweed	National Exchange Pty Ltd & sellers of shares	National Exchange Pty Ltd	Sole Director of National Exchange Pty Ltd & Sole Director of Prudential Nominees Pty Ltd	922,017 ordinary fully paid	922,017

5. Changes in association

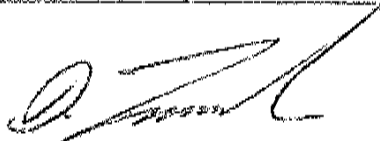
The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

<i>Name and ACN / ARSN (if applicable)</i>	<i>Nature of association</i>
Prudential Nominees Pty Ltd ACN 006 615 087	Associate of National Exchange Pty Ltd after agreeing to buy shares from The Superfund Superfund.

6. Addresses

The addresses of persons names in this form are as follows:

<i>Name</i>	<i>Address</i>
National Exchange Pty Ltd	26 Francis Street Melbourne Vic 3000
David Tweed	26 Francis Street Melbourne Vic 3000
Prudential Nominees Pty Ltd	26 Francis Street Melbourne Vic 3000



DAVID TWEED, SOLE DIRECTOR

8 / 7 / 2008