MYSTATE LIMITED (MSL) Governance and Policy Statement

UNDERTAKINGS

MyState Limited undertakes that it will:

- Adhere to APRA's prudential requirements at all times
- Meet the specific requirements set out in Prudential Standard APS 510
- Document Fit and Proper policies and practices and provide them to APRA
- Consult APRA and be guided by APRA on prudential initiatives which APRA may require for the prudential supervision of MyState Limited
- Provide APRA with any information which it may require for the prudential supervision of MyState Limited