



17 August 2009

Elizabeth M. Murphy
Secretary
Securities and Exchange Commission
100Fst. NE
Washington DC 20549-1090

By email: rule-comments@sec.gov

Dear Ms Murphy

Facilitating Director Nominations

On behalf of the Trustee of AUST(Q) Super, an industry superannuation fund based in Queensland, Australia, I am writing in relation to correspondence sent to you from the Australian Council of Super Investors (ACSI) on 14 August 2009.

The AUST(Q) Super Trustee supports the United States Securities and Exchange Commission (SEC) proposal on Facilitating Shareholder Director Nominations (File Number S7-10-09).

As a member of ACSI, AUST(Q) Super endorses the approach set out by ACSI in their letter of 14 August 2009.

Yours sincerely,

John Simpson
Fund Relationship Manager AUST(Q)