



Motor Trades Association of Australia Superannuation Fund Pty Limited

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

By Email: rule-comments@sec.gov

Dear Ms Murphy

Facilitating Director Nominations

As a representative of an Australian pension fund with significant investment allocation to US equities, and a resulting material interest in corporate governance standards in US companies, I am writing to express MTAA Superannuation Fund's support of the United States Securities and Exchange Commission proposal on Facilitating Shareholder Director Nominations (File Number S7-10-09).

In addition, and as a member organization of the Australian Council of Superannuation Investors (ACSI), MTAA Superannuation Fund has considered, concurs with and supports the full content and position as described in ACSI's letter to you (dated 14 August 2009) expressing its support for the Proposed Rule.

Please contact me at leeannet@mtaa.com.au if you have any queries about the above.

Yours sincerely,

Leeanne Turner
Deputy Executive Director (Superannuation)

18 August 2009