

Notice to investors in the ING Diversified Yield Fund (DYF) and ING Regular Income Fund (RIF)

In June 2010, ANZ National Bank Limited (ANZ New Zealand) and ING (NZ) Limited (ING) entered into a settlement with the Commerce Commission in relation to the marketing, promotion and sale of the DYF and RIF (the Funds).

As part of the settlement, ANZ New Zealand and ING agreed to distribute a further \$45 million to eligible investors who held units in the funds at 13 March 2008. The method of distribution has been determined by the Commerce Commission and all eligible investors should have received a letter telling them whether they are entitled to a further payment.

If you had an investment in the Funds on 13 March 2008 and you have not received a letter about the further payments, please contact ING to confirm your current address details. You can contact ING on 0800-737-575 or by letter addressed to ING (NZ) Limited, Freepost 324, P O Box 7149, Wellesley Street, AUCKLAND 1141.