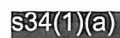
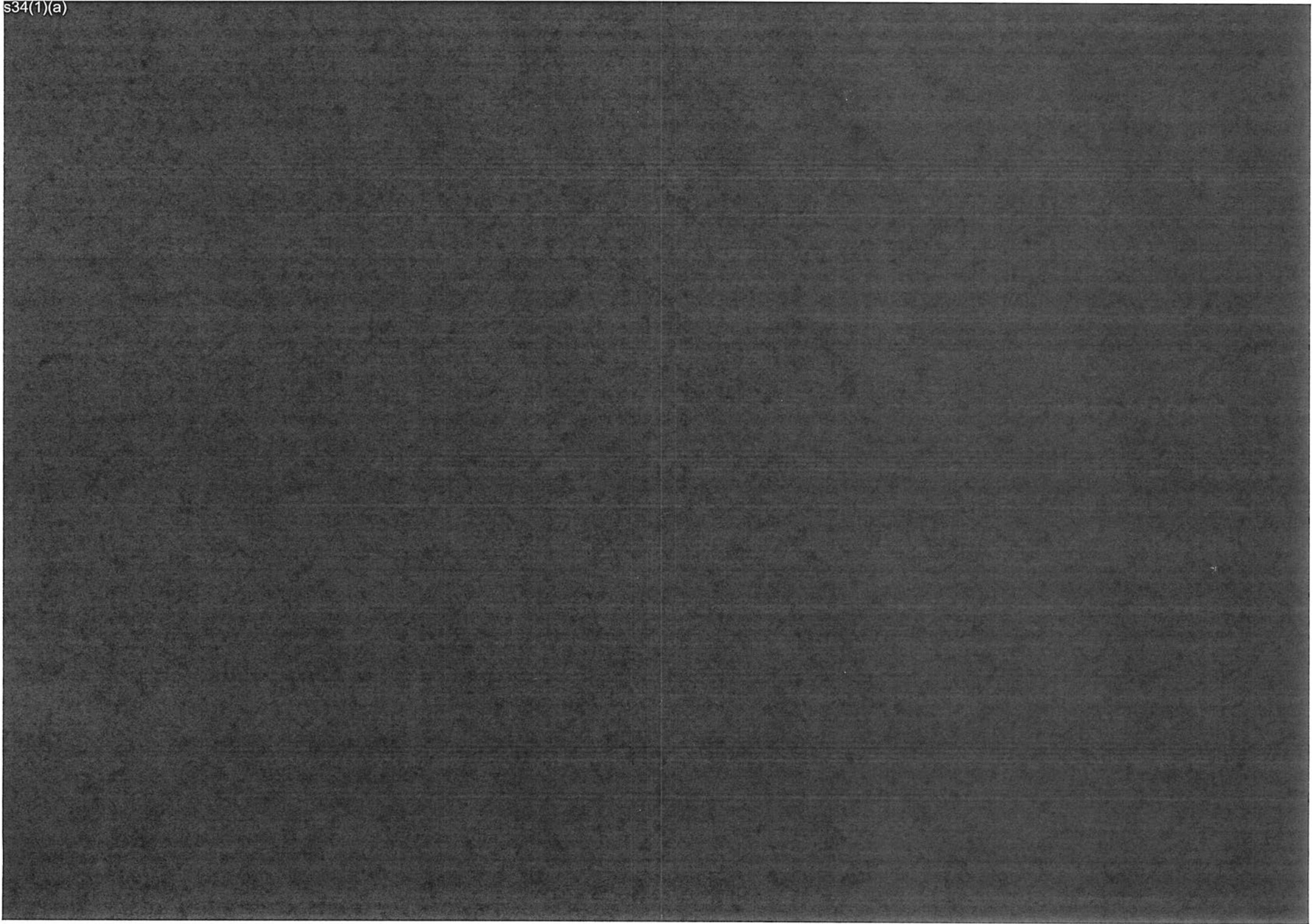


s34(1)(a)





Future Fund Board of Guardians

INSTRUMENT OF APPOINTMENT

FUTURE FUND ACT 2006

We, WAYNE SWAN, Deputy Prime Minister and Treasurer, and PENELOPE YING YEN WONG, Minister for Finance and Deregulation, pursuant to section 38 (2) of the *Future Fund Act 2006*, appoint **Mr Steven Harker** to be a member of the Future Fund Board of Guardians for the period from 3 April 2012 to 2 April 2017.

Dated 2012

Treasurer

Minister for Finance and Deregulation



SENATOR THE HON PENNY WONG
Minister for Finance and Deregulation

REF: B12/316

Mr Steven Harker

s22

Dear Mr Harker

I am pleased to advise you of the Government's decision to appoint you as a Board member of the Future Fund Board of Guardians (the Board).

Your appointment to the Board will take effect on 3 April 2012 and will expire on 2 April 2017. I have included a copy of the instrument of appointment for your records.

The Government has decided to appoint Mr David Gonski AC as Chair of the Board. Mr Gonski will be appointed for five years from 3 April 2012.

The remuneration arrangements for your services as a member of the Board are determined in accordance with the applicable determination of the Remuneration Tribunal under the *Remuneration Tribunal Act 1973*.

I have asked my Department to provide you with a briefing on the unique aspects of the governance and legal arrangements of the Future Fund, and how these align with the financial framework and broader Government expectations.

I have also written to Mr Gonski informing him of our decision to appoint you to the Board.

I have provided a copy of this letter to the Treasurer.

Yours sincerely

Penny Wong

