

14 December 2022

You're invited to our Annual Members' Meeting

As a member of Active Super, you're invited to attend our Annual Members' Meeting (AMM) on Thursday, 9 March 2023. This year, we're back to hosting our AMM face-to-face event so we can't wait to see you again. The event will also be livestreamed for those who can't attend personally.

The AMM is an important opportunity for you to learn more about your super fund's performance and hear a recap on important changes and information about the fund over the past year.

What we'll cover

- Financial performance over 2021/22
- A review of 2021/22 and developments and changes at Active Super
- A review of our services to you
- Our responsible investment approach
- Your questions: We will allow plenty of time for you to ask questions (see below)

Event details

Date: Thursday, 9 March 2022

Time: 5.30 – 7.00pm

Face-to-face: The Auditorium, Parramatta Square Business & Events Centre
4 Parramatta Square

12 Darcy Street, Parramatta

Livestream: The events will also be livestreamed. For your privacy, you will not be seen on screen during the webinar, and your questions will be submitted anonymously.

Questions: Please submit any questions you would like addressed with your registration, or email them to events@activesuper.com.au

You'll also have the opportunity to ask questions throughout the event.

Register by visiting activesuper.com.au/ammregister

We hope you will be able to join us.

Further information

New regulations for super funds state that we need to provide certain information to you prior to our Annual Members' Meeting.

Short-form expenditure for the 2021/22 financial year

Expense	Amount
Aggregate remuneration expenditure	\$ 4,034,000
Aggregate promotion, marketing or sponsorship	\$ 3,648,000
Aggregate political donations	\$ -
Aggregate industrial body payments	\$ 162,000
Aggregate related party payments	\$ 45,048,000

Explanations for the short-form expenditure summary for the 2021/22 financial year

Expense	Explanation
Aggregate Remuneration Expenditure	<p>This represents remuneration for Active Super's Chief Executive Officer and Executive Leadership Team, as well as fees paid to the Trustee's Directors.</p> <p>Amounts paid to Directors and Executives are paid from related parties and therefore are also included in Aggregate Related Party Payments.</p> <p>In addition, any Directors fees that are paid to their nominating entities are also included in the Aggregate Industrial Body Payments.</p>
Aggregate Promotion, Marketing or Sponsorship	<p>The promotion, marketing or sponsorship expenditure includes activity relating to collateral and communication design, creation and distribution of education information and promotion of the Fund. Sponsorship, partnerships, advertising and media costs are also included in this amount.</p>
Aggregate Political Donations	<p>The Trustee does not make any political donations.</p>
Aggregate Industrial Body Payments	<p>This amount reflects payments to organisations registered under the <i>Fair Work (Registered Organisations) Act 2009</i> and includes payments for partnership arrangements that support member engagement and fund growth, including through advertising, marketing and education. This also includes Director fees paid to nominating entities where relevant.</p>
Aggregate Related Party Payments	<p>Payments to operating entities – including Active Super's Trustee – that are considered related parties of the Fund as part of normal business operations. The payments are for:</p> <ul style="list-style-type: none"> • Amounts paid to service entities for employee remuneration • Financial advice fees deducted from member accounts paid on the direction of the member • Product design and administration fees • Director and Executive remuneration (also included in the Aggregate Remuneration Expenditure and Industrial Body payments where relevant)



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Further information is available on our website at activesuper.com.au/ammregister including:

- Significant event notifications from the past two years
- Our 2021/22 Annual Report
- Details of executive remuneration
- Our annual financial statements
- Investment performance
- Our complaints process
- Your annual statement (via Member Online)

We're here to help

Email us 24/7 at hello@activesuper.com.au, use the webchat window at activesuper.com.au or call us on 1300 547 873 weekdays between 8.30am and 6.00pm, Monday to Friday.

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