

# Notice of FY 2022/23 Annual Members' Meeting

Online – Tuesday 21 November 6pm – 7.15pm



## We invite all members to join us for First Super's Annual Members' Meeting FY 2022/23.

The Annual Members' Meeting is where you'll hear from our Chief Executive, Board and senior Executives about the performance of the Fund, receive an update on the coming year, and is an opportunity for you to ask questions. First Super's auditor from BDO Australia and our actuary Mercer, will also be available to answer questions.

### Register

To register, go to [firstsuper.com.au/amm-2022-2023](https://firstsuper.com.au/amm-2022-2023) and fill out your details, including your member number. You can also call us on **1300 360 988**. Once you've registered, we'll send you a confirmation email with the details and link to the event.

<b>Where:</b>	Online via Zoom
<b>When:</b>	Tuesday 21 November 6pm – 7.15pm

### Agenda

<b>6.00pm</b>	Welcome by Board Co-Chair
<b>6.05pm</b>	Fund update by Board Co-Chair
<b>6.20pm</b>	CEO report including investment update by the Chief Executive Officer
<b>6.40pm</b>	Questions from members
<b>7.15pm</b>	Meeting concludes

### Questions?

If you have a question, you can ask at the event or you can send your question through in advance through the event registration process by using the Q&A button.

We will publish the meeting minutes on our website within one month of the event, including any responses to questions that the panel were unable to answer or took on notice at the time. Please note that we won't be able to answer questions relating to your personal financial circumstances during the meeting due to privacy restrictions.

# Notice of FY 2022/23 Annual Members' Meeting

Online – Tuesday 21 November 6pm – 7.15pm



## Additional information

We've included the following information as required by superannuation regulations.

### Short form summary of expenditure for the financial year 2022/23

Expense	Total \$
Aggregate remuneration expenditure	\$2,198,668
Aggregate promotion, marketing or sponsorship expenditure	\$1,046,226
Aggregate political donations	Nil
Aggregate industrial body payments	\$384,595
Aggregate related party payments	\$8,302,511

# Notice of FY 2022/23 Annual Members' Meeting

Online – Tuesday 21 November 6pm – 7.15pm



## Notes to the short-form expenditure summary for the 2022/23 financial year

### Remuneration expenditure

The remuneration above includes director fees and remuneration for the executives of First Super who act as the key management personnel of First Super.

### Promotion, marketing or sponsorship expenditure

These costs reflect payments made by First Super for marketing programs, sponsorship and advertising in the year ended 30 June 2023. The marketing expenses include items such as member retention programs and providing superannuation information to members.

### Political donations

First Super does not make political donations.

### Industrial body payments

Includes payments to an industry body that manages collective programs on behalf of industry super funds.

### Related party payments

The related party payments include payments on an arms-length basis to Frontier Advisors Limited (which provided investment advice to First Super), Super Benefits Administration Pty Ltd (for administration services and rent) and the Construction Forestry Maritime Mining & Energy Union – Manufacturing Division (for co-ordinator services). The payments exclude director fees which are shown in the remuneration expenditure.

## Further information

More information including links to a number of documents will be on our website at [firstsuper.com.au/amm-2022-2023](https://firstsuper.com.au/amm-2022-2023) before the Annual Members' Meeting, including:

- Summary of significant event notices and changes for the past 2 years
- Our FY2022/23 Annual Report available on our website from 1 November
- Directors and Executive remuneration details
- The most recent annual member outcomes assessment
- Your annual statement which is included with this notice and is also available when you log in to firstonline
- Detailed payment listings for FY 2022/23 including; promotion, marketing and sponsorship information; payments to industrial bodies; and payments to related parties.

## We're here to help. So let's talk.

If you have any questions about the Annual Members' Meeting, or anything else, please call our Member Services Team on **1300 360 988**, Monday – Friday 8pm – 6pm AEDT or visit [firstsuper.com.au](https://firstsuper.com.au)

This document contains general advice which has been prepared without taking into account your objectives, financial situation or needs. You should consider whether the advice is appropriate for you and read the Product Disclosure Statement before making any investment decisions. To obtain a copy of the PDS or Target Market Determination please contact First Super on **1300 360 988** or visit our website [firstsuper.com.au](https://firstsuper.com.au).

First Super Pty Ltd | ABN 42 053 498 472 | Trustee of First Super ABN 56 286 625 181 | AFS Licence # 223 988