

23 November 2022

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Register now for your 2022 Annual Members' Meeting

Tuesday 14 February 2023
Online 6.15pm–7.30pm (AEDT)

Register now to hear about your fund's performance in the 21–22 financial year, get an outlook of what's to come and ask questions directly to the people looking after your super.



Don't miss out

Register at mlc.com.au/amm to attend the online event



Want to ask a question?

As a member, you can ask questions when registering for the event or live during the meeting. Keep in mind, questions relating to personal circumstances can't be addressed during the meeting due to privacy restrictions.



Agenda

6.15pm	Welcome and Chair's Address Lindsay Smartt, Chair
	Investment and Market Update Dan Farmer, Chief Investment Officer
	Sustainability Executive Update
6.45pm	Questions
7.30pm	Meeting concludes

The meeting will be recorded and you'll be able to view it on demand post event. The meeting minutes and responses to questions not addressed during the meeting will be available on the website within one month after the meeting.

NULIS Nominees (Australia) Limited ABN 80 008 515 633, AFSL 236465 as Trustee of MLC Super Fund ABN 70 732 426 024, MLC Superannuation Fund ABN 40 022 701 955, PremiumChoice Retirement Service ABN 70 479 285 132 and DPM Retirement Service ABN 40 725 722 496. NULIS is part of the Insignia Financial Group of companies, comprising Insignia Financial Ltd ABN 49 100 103 722 and its related bodies corporate.

Important information about your fund

Super and insurance are always changing. In addition to your Annual Statement, we let you know if you're impacted by any changes through Significant Event Notifications (SENs). You can log in to your account online to view your letters and statements, or give us a call. You can also find a summary of any of these changes (SENs) at mlc.com.au/amm

As your Trustee, NULIS Nominees (Australia) Limited, we recognise the important role we play in helping create financial wellbeing for all our members, to ensure that the Fund¹ is meeting your best financial interests.

We've created a **shortform summary** listing the amounts paid by or on behalf of the Fund in the last financial year ending 30 June 2022:

- Remuneration of executive officers
- Promotion, marketing or sponsorship
- Payments made to a related party

If you'd like to view a breakdown of the remuneration of executive officers, please refer to mlc.com.au/personal/superannuation/super-disclosure-and-governance

During the income year, the Fund did not make any payments or gifts to a political entity, campaign, associated political entity, industry body, or trade association.

Here are some other documents that may be useful in better understanding how your fund is managed:

- Member Outcome Assessments
- Fund Annual Reports

These can be viewed via mlc.com.au/amm

We're here to help

If you need help registering or have a question, simply give us a call on **132 652** between 8am and 6pm (AEDT) Monday to Friday.



We look forward to you joining us.

¹ The Funds covered by the Annual Members' Meeting are MLC Super Fund, MLC Superannuation Fund, DPM Retirement Service and PremiumChoice Retirement Service. For a full list of products covered by this notice, visit mlc.com.au/amm

Shortform summary

We recognise the important role we play in helping create financial wellbeing for all our members, to ensure that the Fund¹ is meeting your best financial interests.

We've listed the amounts below to show you key payments made in the last financial year ending 30 June 2022.

Description	Combined amount (\$)
Remuneration of executive officers	3,704,067
Promotion, marketing or sponsorship	8,858,168
Political donations	NIL
Industry body payments	NIL
Related party payments	305,109,146

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