

Annual Members' Meeting 2022-23

We are pleased to invite all members to attend our Annual Members' Meeting (AMM)



During the AMM, our Chair, Chief Executive Officer and executive leaders will provide an update on UniSuper's performance over the **2022-23 financial year** as well as an overview of our strategic priorities and outlook. It's also an opportunity for members to ask questions about the fund.

**Date**

Wednesday 6 December 2023

**Time**

5:00pm to 6:45pm AEDT

**Location**

Virtual event, live webcast

Agenda

WEDNESDAY 6 DECEMBER

5:00pm	Opening address Danielle Mair, Chief Member & Advice Officer
	Chair's address Mark Armour, Chair
	Fund update Peter Chun, Chief Executive Officer Dani Murrrie, Chief Marketing & Growth Officer
	Investment update John Pearce, Chief Investment Officer
6:00pm	Questions and answers
6:45pm	Meeting concludes

Additional information

The following information is provided ahead of the AMM, as required by superannuation law.

SHORT-FORM EXPENDITURE SUMMARY RELATING TO THE ENTITY FOR THE 2022-23 FINANCIAL YEAR

EXPENSE CATEGORY	TOTAL (\$)
Aggregate remuneration expenditure	8,629,217
Aggregate promotion, marketing, or sponsorship expenditure	10,659,294
Aggregate political donations	Nil
Aggregate industrial body payments	107,459
Aggregate related party payments (USL)	378,346,513



NOTES TO THE SHORT-FORM EXPENDITURE SUMMARY FOR THE 2022-23 FINANCIAL YEAR.

The expenditure disclosed in each expense category is not mutually exclusive. The expense categories are defined by regulations such that some expenditure is counted in multiple categories.

Remuneration expenditure comprises the remuneration for UniSuper's Chief Executive Officer and all Group Executives as well as fees paid to directors, alternate directors and specific Board committee members. Further remuneration information is available in the Remuneration Report.

Promotion, marketing, or sponsorship expenditure includes promotional and educational materials, media, advertising and partnership arrangements. This includes membership fees for ASFA, AIST and ACSI, being bodies who may advocate on behalf of UniSuper.

Political donations - UniSuper does not make political donations.

Industrial bodies are defined in legislation as organisations registered under the Fair Work (Registered Organisations) Act 2009. Payments relate to some sponsorships and some directors' fees (note that directors instruct UniSuper as to where they wish to have their fees paid).

Related party payments occur when payments are made to entities connected in certain ways to UniSuper for business operations, goods or services. Payments include internal investment management costs, administration services and other member services.

Further information available ahead of the AMM

The following information is available at unisuper.com.au/about-us/disclosures

- A summary of significant event notices within the last two years
- Remuneration Report

The following information is available at unisuper.com.au/annual-reports

- UniSuper in Review 2022-23

The following information is available at unisuper.com.au/member-outcomes-assessment

- Member Outcomes Assessment
- Other required disclosure

The following information is available by logging in to Member Online via memberonline.unisuper.com.au/identity/login

- Your Benefit Statement (if you joined on or before 30 June 2023)

An itemised list of additional expenditure information, titled *AMM 2022-23 Extra expenditure information*, will be made available one week prior to the meeting at unisuper.com.au/about-us/disclosures.

This information referred to is of a general nature only and may include general advice. It has been prepared without taking into account your individual objectives, financial situation or needs. Before making any decision in relation to your UniSuper membership, you should consider your personal circumstances, the relevant PDS and TMD for your membership category and whether to consult a licensed financial adviser. This information is current as at October 2023 and is based on our understanding of legislation at that date. Information is subject to change. To the extent that this fact sheet contains information which is inconsistent with the UniSuper Trust Deed and Regulations (together the Trust Deed), the Trust Deed will prevail. Issued by: UniSuper Management Pty Ltd ABN 91 006 961 799, AFSL No. 235907 on behalf of UniSuper Limited the trustee of UniSuper, Level 1, 385 Bourke Street, Melbourne Vic 3000.

Fund: UniSuper, ABN 91 385 943 850

Trustee: UniSuper Limited, ABN 54 006 027 121 AFSL 492806

Date: October 2023 US23-0220