

Living Super - Annual Member Meeting 2024

We're pleased to invite you to the Annual Member Meeting for Living Super (Fund), a sub-plan of OneSuper (Fund), starting **3pm, 20 February 2025 (AEDT)** as an online-only event.

All Living Super members are invited and it's free to attend

The Annual Member Meeting is your chance to hear about Living Super's developments, achievements and performance over the last financial year.

It's also an opportunity for you to submit any questions you may have about Living Super. Please note, questions must be general and not related to your personal circumstances.

Proposed agenda

Agenda Item	Presenter	Time
Welcome and introductions	Andrew Peterson Executive Director Diversa Trustees	3pm
Fund update / Investment performance	Andrew Peterson Executive Director Diversa Trustees	-
Member questions	Andrew Peterson Executive Director Diversa Trustees	-
Meeting close	Andrew Peterson Executive Director Diversa Trustees	3.30pm

To attend, please RSVP using the link below

Please note, registrations are managed by Diversa Trustees Limited, the trustee of the Living Super, a sub-plan of OneSuper.

You can submit questions as part of the registration process. Once registered, you'll receive a confirmation email with a link to the Annual Member Meeting.

Registrations close 13 February 2025 via the following website

diversa.com.au/ing

If you can't attend, we will publish a video and written minutes of the Annual Member Meeting on our website within 30 days of the event. This will include responses to any questions asked before or during the meeting.

We look forward to seeing you online and sharing all the exciting updates!

We're here to help

Any questions, simply call Living Super on **133 464**, 9am – 5pm, Monday to Friday (AEST/AEDT) or email livingsuper@onesuper.com.au

You can also write to Living Super at:

Living Super
Reply Paid 93910
MELBOURNE VIC 3001

Summary information

Expense category	Total(\$)
<p>Aggregate remuneration expenditure</p> <p>Total expenditure on remuneration for directors and senior managers for the 2024-24 financial year.</p> <p>Please note, this amount is for all funds under the Trusteeship of Diversa Trustees Limited (the Trustee of the Fund).</p>	3,617,456
<p>Aggregate promotion, marketing or sponsorship expenditure</p> <p>Total payments made to promote the entity or sponsorship on behalf of the entity for the 2023-24 financial year.</p> <p>Please note, this amount relates to expenses for Living Super only.</p>	Nil
<p>Aggregate political donations</p> <p>Total amounts or values of all gifts to another entity within the meaning of Part XX of the Commonwealth Electoral Act 1918 for the 2023-24 financial year.</p> <p>Please note, this amount relates to expenses for Living Super only.</p>	Nil
<p>Aggregate industrial body payments</p> <p>Payment made to an organisation within the meaning of the Fair Work (Registered Organisations) Act 2009 for the 2023-24 financial year.</p> <p>Please note, this amount relates to expenses for Living Super only.</p>	Nil
<p>Aggregate related party payments</p> <p>Total payments made to a person considered a 'related party' at the time of receiving the payment.</p> <p>Please note, this amount relates to expenses for Living Super only.</p>	113,299

Additional information

You can review the following information about Living Super prior to the Annual Member Meeting available at: <https://diversa.com.au/funds/livingsuper/>:

- summary of significant event notices
- Living Super annual report
- member outcomes assessment
- itemised expenditure list.
- financial report, directors report and auditors report – (this information can be found under '2024 OneSuper Annual Financial Report' on the website <https://diversa.com.au/funds/>)

Please note, your 30 June 2024 annual benefit statement will also be available to you before 31 December 2024.

For the curious: Diversa Trustees Limited (ABN 49 006 421 638, AFSL 235153, RSE L0000635) is the Trustee of Living Super, a sub-plan of OneSuper (ABN 43 905 581 638) (Fund) and the issuer of interests in the Fund. Living Super is a product issued out of OneSuper. ING, a business name of ING Bank (Australia) Limited (ABN 24 000 893 292, AFSL 229823), is the Sponsor of the Fund.

An investment in Living Super is neither a deposit nor liability of ING Bank (Australia) Limited or any of its related corporations and none of them stands behind or guarantees the Fund. Information in this email is general information only and does not take into account your objectives, financial situation or needs and you should consider whether it is appropriate for you. Fees and charges apply.

You should consider the Product Disclosure Statement, Product Guide, and Target Market Determination (Accumulation, Transition to Retirement and Pension) and the product's appropriateness when deciding whether to acquire, or to continue to hold, the product. The key disclosure documents are available at ing.com.au.

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