

Notice of Annual Member Meeting 2023

We are pleased to invite you to our Annual Member Meeting for the Protect Super Plan, which will be held on 7 February 2024 at 3pm (AEDT). The Annual Member Meeting will be an online-only event.

The Annual Member Meeting is a chance for you to hear about the developments, achievements, and performance of the Fund over the last financial year. It is also an opportunity for you to submit any questions you may have to the Board.



Agenda

Welcome and introduction – 3pm

Andrew Peterson

Fund update

John Tsimbourlas

Member questions

Andrew Peterson

Meeting close – 3.30pm



Register to attend

All members are invited to attend this free event.

If you would like to attend, please RSVP by clicking the 'Register Now' button below.

Registrations close on 31 January 2024.

[REGISTER NOW](#)



Questions

You will also have the opportunity to submit questions ahead of time as part of the registration process. Once registered you will receive a confirmation email.

If you cannot attend the meeting, a video recording and written minutes of the meeting will be made available on our website within a month of the meeting being held.

If you would like further information or have any questions, please call 1300 476 030 or email customer@encompassprotect.com.au or visit www.encopmassprotect.com.au

Protect Super Plan

Interests in Protect Super Plan are issued by Diversa Trustees Limited (ABN 49 006 421 638, AFSL 235153, RSEL L0000635). This email (including its attachments) are confidential and intended for the named recipient only. If you are not the intended recipient, please contact the sender immediately, delete the email from your computer and do not reproduce, distribute or disclose its contents or take action in reliance on it.



Summary information

Expense Category	Total (\$)
<p>Aggregate remuneration expenditure</p> <p>Total expenditure on remuneration for directors and senior managers for the 2022-23 financial year.</p> <p>Please note this amount is for all funds under the Trusteeship of Diversa Trustees Limited.</p>	\$2,277,979
<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 2022-23 financial year.</p>	\$0.00
<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 2022-23 financial year.</p>	\$0.00
<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 2022-23 financial year.</p>	\$0.00
<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>	\$5,043.30.

Additional information

A copy of the following information will also be available prior to the meeting at the following link [here](#):

- Summary of significant event notices and material changes
- Key Management Personnel remuneration
- Annual Report
- Member Outcomes Assessment
- Member's Annual Benefit Statement (available through your online member portal)
- Detailed Expenditure List (where required).



Binding Death Benefit Nominations

We'd also like to take this opportunity to remind you that binding death benefit nominations are valid for three years. If you have a binding death benefit nomination, it's important you review this regularly, particularly if your personal circumstances have changed. Binding nominations can be updated anytime by completing the [Protect Super Death Benefit Nomination form](#).

Protect Super Plan is a subdivision of OneSuper ABN 43 905 581 638 RSE R1001341, issued by Diversa Trustees Limited (Diversa) ABN 49 006 421 638 AFSL 235153 RSE L0000635. Encompass Protection is issued by MLC Limited (MLC Life Insurance, the Insurer) ABN 90 000 000 402 AFSL 230694. NEOS Life (NEOS, the Administrator) is a registered business name of Australian Life Development Pty Ltd ABN 96 617 129 914 AFSL 502759. NEOS provides superannuation administration services in relation to the Protect Super Plan on behalf of Diversa and insurance administration services (excluding the administration of claims) in relation to Encompass Protection on behalf of MLC Life Insurance.

