

PPS MUTUAL SUPER FUND



9th December 2024

Notice of Annual Member Meeting 2024

We are pleased to invite you to our Annual Member Meeting for PPS Mutual Super Fund, which will be held on 19th February 2025 at 11:00AM (AEDT). The Annual Member Meeting (“AMM”) 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 Fund.

Agenda

Trustee Welcome and Introduction – 11:00 AM	Chair of the AMM
Fund Update	Chair of the AMM
Investment Performance	Chair of the AMM
Member Questions	Chair of the AMM
Meeting Close – 11:30 AM	

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 12th February 2025.

Register Now (<http://diversa.com.au/div1pps>)

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 that will provide further details on how you can lodge your questions.

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 it is not possible to answer all questions at the Annual Members Meeting, we will provide responses in the written minutes.

If you would like further information or have any questions, please call 1300 401 436 or email memberservices@ppsmutual.com.au or visit www.ppsmutual.com.au

OneSuper

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Summary Information

Expense Category	Total
<p>Aggregate remuneration expenditure</p> <p>Total expenditure on remuneration for directors and senior managers for the 2023-24 financial year.</p> <p>Please note this amount is for all funds under the Trusteeship of Diversa Trustees Limited.</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>	\$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>	\$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>	\$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>	\$5,000*

* The figures reported next to each of the above expense categories are limited to the PPS Mutual Super Fund sub plan. The figures do not reflect Tidswell Master Superannuation Plan's overall expenses against each category.

Additional Information

A copy of the following information will also be available prior to the meeting at the following links:

- Summary of significant Event Notices (<https://diversa.com.au/funds/>)
- Fund Annual Report (<https://diversa.com.au/funds/>)
- Financial Report, Directors Report, and Auditors Report (<https://diversa.com.au/funds/>)
- Member Outcomes Assessment (<https://diversa.com.au/funds/>)
- Itemised Expenditure List (<https://diversa.com.au/funds/>)