

Stock voting from 1 July 2019 to 30 September 2019

As a major institutional investor, AustralianSuper acknowledges it has responsibility to vote on its shares to ensure long-term value to shareholders and encourage companies to act as responsible corporate citizens.

AustralianSuper may vote for or against, or abstain from voting on resolutions tabled by a company in which AustralianSuper holds stocks.

The following list indicates how AustralianSuper voted for domestically held stocks in AustralianSuper's voting universe in the last quarter.

AUSNET SERVICES LTD

| | | | |
|-----------------------|--------------------|---------------------------|------------------------|
| Security | Q0708Q109 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 18-Jul-2019 |
| ISIN | AU000000AST5 | Agenda | 711319372 - Management |
| Record Date | 16-Jul-2019 | Holding Recon Date | 16-Jul-2019 |
| City / Country | MELBOU / Australia | Vote Deadline Date | 12-Jul-2019 |
| | RNE | | |
| SEDOL(s) | BPXR7J0 | Quick Code | |

| Item | Proposal | Vote |
|------|----------|------|
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|-----|-------------------------------------------------------------------|-----|
| 2.A | ELECTION OF MR LI LEQUAN AS A DIRECTOR | For |
| 2.B | RE-ELECTION OF MR TAN CHEE MENG AS A DIRECTOR | For |
| 2.C | RE-ELECTION OF MR PETER MASON AS A DIRECTOR | For |
| 3 | REMUNERATION REPORT | For |
| 4.A | GRANT OF EQUITY AWARDS TO THE MANAGING DIRECTOR - MR NINO FICCA | For |
| 4.B | GRANT OF EQUITY AWARDS TO THE MANAGING DIRECTOR - MR TONY NARVAEZ | For |
| 5 | ISSUE OF SHARES - 10% PRO RATA | For |
| 6 | ISSUE OF SHARES PURSUANT TO DIVIDEND REINVESTMENT PLAN | For |
| 7 | ISSUE OF SHARES PURSUANT TO AN EMPLOYEE INCENTIVE SCHEME | For |

MACQUARIE GROUP LTD

| | | | |
|-----------------------|---------------------------------------|---------------------------|------------------------|
| Security | Q57085286 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 25-Jul-2019 |
| ISIN | AU000000MQG1 | Agenda | 711321353 - Management |
| Record Date | 23-Jul-2019 | Holding Recon Date | 23-Jul-2019 |
| City / Country | SYDNEY / Australia | Vote Deadline Date | 19-Jul-2019 |
| SEDOL(s) | B28YTC2 - B2918B4 - B2979S6 - BHZLMS8 | Quick Code | |

| Item | Proposal | Vote |
|------|----------------------------------------------------------------------------------------------------|------|
| 2.A | RE-ELECTION OF MR MJ HAWKER AS A VOTING DIRECTOR | For |
| 2.B | RE-ELECTION OF MR MJ COLEMAN AS A VOTING DIRECTOR | For |
| 2.C | ELECTION OF MR PM COFFEY AS A VOTING DIRECTOR | For |
| 2.D | ELECTION OF MS JR BROADBENT AS A VOTING DIRECTOR | For |
| 3 | REMUNERATION REPORT | For |
| 4 | APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN | For |
| 5 | TO INCREASE THE MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR REMUNERATION | For |
| 6 | APPROVAL OF THE ISSUE OF MACQUARIE GROUP CAPITAL NOTES 4 | For |

CHARTER HALL LONG WALE REIT

| | | | |
|-----------------------|--------------------|---------------------------|-------------------------------|
| Security | Q2308E106 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 30-Jul-2019 |
| ISIN | AU000000CLW0 | Agenda | 711363832 - Management |
| Record Date | 28-Jul-2019 | Holding Recon Date | 28-Jul-2019 |
| City / Country | SYDNEY / Australia | Vote Deadline Date | 25-Jul-2019 |
| SEDOL(s) | BDB46J2 | Quick Code | |

| Item | Proposal | Vote |
|------|-----------------------------------------|------|
| 1 | RATIFICATION OF INSTITUTIONAL PLACEMENT | For |

DULUXGROUP LTD

| | | | |
|-----------------------|-----------------------------|---------------------------|------------------------|
| Security | Q32914105 | Meeting Type | Scheme Meeting |
| Ticker Symbol | | Meeting Date | 31-Jul-2019 |
| ISIN | AU000000DLX6 | Agenda | 711321733 - Management |
| Record Date | 29-Jul-2019 | Holding Recon Date | 29-Jul-2019 |
| City / Country | VICTORI / Australia | Vote Deadline Date | 25-Jul-2019 |
| SEDOL(s) | B3VL4P5 - B4MMRJ9 - B63J801 | Quick Code | |

| Item | Proposal | Vote |
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1 THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED TO BE ENTERED INTO BETWEEN DULUXGROUP LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART IS APPROVED (WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA) AND, SUBJECT TO APPROVAL OF THE SCHEME OF ARRANGEMENT BY THE FEDERAL COURT OF AUSTRALIA, THE BOARD OF DIRECTORS OF DULUXGROUP LIMITED IS AUTHORISED TO IMPLEMENT THE SCHEME OF ARRANGEMENT SUBJECT TO ANY SUCH ALTERATIONS OR CONDITIONS

For

ALS LTD

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|-----------------------|-----------------------------|---------------------------|------------------------|
| Security | Q0266A116 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 31-Jul-2019 |
| ISIN | AU000000ALQ6 | Agenda | 711340769 - Management |
| Record Date | 29-Jul-2019 | Holding Recon Date | 29-Jul-2019 |
| City / Country | BRISBAN / Australia | Vote Deadline Date | 25-Jul-2019 |
| | E | | |
| SEDOL(s) | B86SZR5 - B8HMM08 - B8N6PM7 | Quick Code | |

| Item | Proposal | Vote |
|------|----------------------------------------------------------|------|
| 1 | RE-ELECTION OF DIRECTOR - TONIANNE DWYER | For |
| 2 | ELECTION OF DIRECTOR - SIDDHARTHA KADIA | For |
| 3 | ADOPTION OF REMUNERATION REPORT | For |
| 4 | GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR/CEO | For |
| 5 | REINSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS | For |

SYRAH RESOURCES LTD

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|----------------------|--------------|---------------------------|--------------------------|
| Security | Q8806E100 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 01-Aug-2019 |
| ISIN | AU000000SYR9 | Agenda | 711349147 - Management |
| Record Date | 30-Jul-2019 | Holding Recon Date | 30-Jul-2019 |

City / Country MELBOU / Australia **Vote Deadline Date** 26-Jul-2019
RNE

SEDOL(s) B23HV20 - B248RM4 - B91MQG5 **Quick Code**

| Item | Proposal | Vote |
|------|----------------------------------------------------------------------------------------------|---------|
| 1 | APPROVAL TO ISSUE CONVERTIBLE NOTE TO AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIANSUPER | Abstain |

JAMES HARDIE INDUSTRIES PLC

Security G4253H119 **Meeting Type** Annual General Meeting
Ticker Symbol **Meeting Date** 09-Aug-2019
ISIN AU000000JHX1 **Agenda** 711383163 - Management
Record Date 07-Aug-2019 **Holding Recon Date** 07-Aug-2019
City / Country DUBLIN / Ireland **Vote Deadline Date** 05-Aug-2019
2
SEDOL(s) B60G1H3 - B60QWJ2 - B6572Z6 **Quick Code**

| Item | Proposal | Vote |
|------|-----------------------------------------------------------------------------------------|------|
| 1 | RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2019 | For |
| 2 | RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2019 | For |
| 3.A | ELECT ANNE LLOYD AS A DIRECTOR | For |
| 3.B | ELECT RADA RODRIGUEZ AS A DIRECTOR | For |
| 3.C | ELECT JACK TRUONG AS A DIRECTOR | For |
| 3.D | RE-ELECT DAVID HARRISON AS A DIRECTOR | For |
| 4 | AUTHORITY TO FIX THE EXTERNAL AUDITOR'S REMUNERATION | For |
| 5 | INCREASE NON-EXECUTIVE DIRECTOR FEE POOL | For |
| 6 | GRANT OF FISCAL YEAR 2020 ROCE RSU'S TO JACK TRUONG | For |
| 7 | GRANT OF FISCAL YEAR 2020 RELATIVE TSR RSU'S TO JACK TRUONG | For |
| 8 | SUPPLEMENTAL GRANT OF FISCAL YEAR 2019 ROCE RSU'S AND RELATIVE TSR RSU'S TO JACK TRUONG | For |

9 RENEWAL OF AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE JAMES HARDIE SHARES For

XERO LTD

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|-----------------------|-----------------------------|---------------------------|------------------------|
| Security | Q98665104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 15-Aug-2019 |
| ISIN | NZXROE0001S2 | Agenda | 711418334 - Management |
| Record Date | 13-Aug-2019 | Holding Recon Date | 13-Aug-2019 |
| City / Country | AUCKLA / New Zealand | Vote Deadline Date | 09-Aug-2019 |
| SEDOL(s) | B7ZPFJ2 - B8P4LP4 - BTGD384 | Quick Code | |

| Item | Proposal | Vote |
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|---|-----------------------------------------------------|-----|
| 1 | FIXING THE REMUNERATION OF THE AUDITOR | For |
| 2 | RE-ELECTION OF SUSAN PETERSON AS A DIRECTOR | For |
| 3 | ELECTION OF DAVID THODEY AS A DIRECTOR | For |
| 4 | INCREASE CAP ON NON-EXECUTIVE DIRECTOR REMUNERATION | For |
| 5 | APPROVAL OF THE ISSUE OF SHARES TO A DIRECTOR | For |

VOLPARA HEALTH TECHNOLOGIES LTD

| | | | |
|-----------------------|----------------------|---------------------------|------------------------|
| Security | Q9479B118 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 20-Aug-2019 |
| ISIN | NZVHTE0001S6 | Agenda | 711485056 - Management |
| Record Date | 18-Aug-2019 | Holding Recon Date | 18-Aug-2019 |
| City / Country | WELLIN / New Zealand | Vote Deadline Date | 15-Aug-2019 |
| SEDOL(s) | BD6SZB4 | Quick Code | |

| Item | Proposal | Vote |
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|---|----------------------------------------------------|---------|
| 2 | RE-ELECTION OF DIRECTOR - SIR MICHAEL (MIKE) BRADY | For |
| 3 | RE-ELECTION OF DIRECTOR - JOHN PAVLIDIS | For |
| 4 | APPROVAL OF GRANT OF OPTIONS TO JOHN DIDDAMS | Against |

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| 5 | SUBJECT TO THE PASSING OF THE RESOLUTION IN ITEM 3, TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: THAT PURSUANT TO, AND IN ACCORDANCE WITH, ASX LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS APPROVE THE GRANT TO JOHN PAVLIDIS, A DIRECTOR OF THE COMPANY, OF 450,000 OPTIONS ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY NOTES TO THIS NOTICE OF MEETING | Against |
| 6 | RATIFICATION OF PREVIOUS ISSUE OF SHARES | For |
| 7 | APPROVAL OF EMPLOYEE SHARE OPTION PLAN | For |
| 8 | APPROVAL TO FIX AUDITOR'S REMUNERATION | For |

FISHER & PAYKEL HEALTHCARE CORPORATION LTD

| | | | |
|-----------------------|---------------------------------------|---------------------------|------------------------|
| Security | Q38992105 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-Aug-2019 |
| ISIN | NZFAPE0001S2 | Agenda | 711418384 - Management |
| Record Date | 26-Aug-2019 | Holding Recon Date | 26-Aug-2019 |
| City / Country | AUCKLA / New Zealand | Vote Deadline Date | 22-Aug-2019 |
| SEDOL(s) | 6340250 - 6423968 - B00MWQ5 - B01VMQ1 | Quick Code | |

| Item | Proposal | Vote |
|------|------------------------------------------------------------------------|------|
| 1 | TO RE-ELECT LEWIS GRADON AS A DIRECTOR | For |
| 2 | TO RE-ELECT DONAL O'DWYER AS A DIRECTOR | For |
| 3 | TO ELECT NEVILLE MITCHELL AS A DIRECTOR | For |
| 4 | TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR | For |
| 5 | TO APPROVE THE ISSUE OF SHARE RIGHTS TO LEWIS GRADON | For |
| 6 | TO APPROVE THE ISSUE OF OPTIONS TO LEWIS GRADON | For |
| 7 | TO AMEND THE CONSTITUTION OF THE COMPANY | For |

METCASH LTD

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|-----------------------|-----------------------------|---------------------------|------------------------|
| Security | Q6014C106 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-Aug-2019 |
| ISIN | AU000000MTS0 | Agenda | 711460319 - Management |
| Record Date | 26-Aug-2019 | Holding Recon Date | 26-Aug-2019 |
| City / Country | SYDNEY / Australia | Vote Deadline Date | 22-Aug-2019 |
| SEDOL(s) | B0744W4 - B079474 - B07J6Y5 | Quick Code | |

| Item | Proposal | Vote |
|------|-----------------------------------------------------------------------|------|
| 2.A | TO ELECT MR PETER BIRTLES AS A DIRECTOR | For |
| 2.B | TO ELECT MS WAI TANG AS A DIRECTOR | For |
| 2.C | TO RE-ELECT MS HELEN NASH AS A DIRECTOR | For |
| 3 | TO ADOPT THE REMUNERATION REPORT | For |
| 4 | TO APPROVE GRANT OF PERFORMANCE RIGHTS TO MR JEFFERY ADAMS, GROUP CEO | For |

COLLINS FOODS LTD

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|-----------------------|-----------------------------|---------------------------|------------------------|
| Security | Q26412108 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 05-Sep-2019 |
| ISIN | AU000000CKF7 | Agenda | 711461107 - Management |
| Record Date | 03-Sep-2019 | Holding Recon Date | 03-Sep-2019 |
| City / Country | BRISBAN / Australia | Vote Deadline Date | 30-Aug-2019 |
| SEDOL(s) | B59MSX0 - B6QCFP1 - BDGS8V5 | Quick Code | |

| Item | Proposal | Vote |
|------|----------------------------------------------------------------------------------|------|
| 2 | RE-ELECTION OF DIRECTOR - BRONWYN MORRIS AM | For |
| 3 | ADOPTION OF REMUNERATION REPORT | For |
| 4 | RENEWAL OF SHAREHOLDER APPROVAL FOR LTIP | For |
| 5 | PROPOSED GRANT OF PERFORMANCE RIGHTS TO GRAHAM MAXWELL UNDER THE LTIP | For |
| 6 | INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS | For |

RURALCO HOLDINGS LTD

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|----------------------|-----------|---------------------|----------------|
| Security | Q81903108 | Meeting Type | Scheme Meeting |
| Ticker Symbol | | Meeting Date | 06-Sep-2019 |

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|-----------------------|--------------------|---------------------------|------------------------|
| ISIN | AU000000RHL9 | Agenda | 711349337 - Management |
| Record Date | 04-Sep-2019 | Holding Recon Date | 04-Sep-2019 |
| City / Country | SYDNEY / Australia | Vote Deadline Date | 02-Sep-2019 |
| SEDOL(s) | 6358963 | Quick Code | |

| Item | Proposal | Vote |
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| 1 | <p>THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN RURALCO HOLDINGS LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES (THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET (OF WHICH THIS NOTICE OF SCHEME MEETING FORMS PART)) IS AGREED TO (WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT AND WHICH ARE AGREED TO BY RURALCO HOLDINGS LIMITED AND NUTRIEN LTD.) AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE RURALCO HOLDINGS LIMITED BOARD OF DIRECTORS IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS</p> | For |

AGL ENERGY LTD

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|-----------------------|---------------------------------------------|---------------------------|------------------------|
| Security | Q01630195 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 19-Sep-2019 |
| ISIN | AU000000AGL7 | Agenda | 711492176 - Management |
| Record Date | 17-Sep-2019 | Holding Recon Date | 17-Sep-2019 |
| City / Country | SYDNEY / Australia | Vote Deadline Date | 13-Sep-2019 |
| SEDOL(s) | BSBMKV1 - BSBMMX7 - BSS7GP5 - BSTLKF4 | Quick Code | |

| Item | Proposal | Vote |
|------|------------------------------------------------------------------------------------|------|
| 2 | REMUNERATION REPORT | For |
| 3.A | RE-ELECTION OF JACQUELINE HEY | For |
| 3.B | RE-ELECTION OF DIANE SMITH-GANDER | For |
| 3.C | ELECTION OF PATRICIA MCKENZIE | For |
| 4 | GRANT OF PERFORMANCE RIGHTS UNDER THE AGL LONG TERM INCENTIVE PLAN TO BRETT REDMAN | For |

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|-----|----------------------------------------------------------------------------------------------------|---------|
| 5.A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION | Against |
| 5.B | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE | Against |
| 6 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PUBLIC HEALTH RISKS OF COAL OPERATIONS | Against |

ASX LIMITED

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|-----------------------|---------------------------------------|---------------------------|------------------------|
| Security | Q0604U105 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 24-Sep-2019 |
| ISIN | AU000000ASX7 | Agenda | 711497974 - Management |
| Record Date | 23-Sep-2019 | Holding Recon Date | 23-Sep-2019 |
| City / Country | SYDNEY / Australia | Vote Deadline Date | 19-Sep-2019 |
| SEDOL(s) | 5560930 - 6129222 - B1SNWQ7 - BHZL921 | Quick Code | |

| Item | Proposal | Vote |
|------|--------------------------------------------------------------|------|
| 3.A | RE-ELECTION OF DIRECTOR, MS MELINDA CONRAD | For |
| 3.B | RE-ELECTION OF DIRECTOR, DR KEN HENRY AC | For |
| 3.C | ELECTION OF DIRECTOR, MR PETER NASH | For |
| 4 | REMUNERATION REPORT | For |
| 5 | GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO | For |

SUNCORP GROUP LTD

| | | | |
|-----------------------|---------------------------------------|---------------------------|------------------------|
| Security | Q88040110 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 26-Sep-2019 |
| ISIN | AU000000SUN6 | Agenda | 711520812 - Management |
| Record Date | 24-Sep-2019 | Holding Recon Date | 24-Sep-2019 |
| City / Country | BRISBAN / Australia | Vote Deadline Date | 20-Sep-2019 |
| SEDOL(s) | 6585084 - B05PGB2 - B1HHS51 - BJ054M7 | Quick Code | |

| Item | Proposal | Vote |
|------|-------------------------------------------------------------------|------|
| 1 | REMUNERATION REPORT | For |
| 2 | GRANT OF PERFORMANCE RIGHTS TO THE ACTING CHIEF EXECUTIVE OFFICER | For |

| | | |
|-----|----------------------------------------------------------------------------------------------------------------------------|---------|
| 3.A | RE-ELECTION OF DIRECTOR - MS SALLY HERMAN | For |
| 3.B | ELECTION OF DIRECTOR - MR IAN HAMMOND | For |
| 4 | RETURN OF CAPITAL TO ORDINARY SHAREHOLDERS | For |
| 5 | CONSOLIDATION OF ORDINARY SHARES | For |
| 6 | SELECTIVE CAPITAL REDUCTION IN RELATION TO SUNPE | For |
| 7 | REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION | For |
| 8 | INSERTION OF ADDITIONAL NOTICE PROVISION IN THE CONSTITUTION | For |
| 9.A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION: NEW SUB-CLAUSE 17.2(D) | Against |
| 9.B | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - FOSSIL FUEL EXPOSURE REDUCTION TARGETS | Against |

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