

Notice of 2021 Annual Member Meeting

Online
6.00pm–7.45pm
Thursday 4 November 2021



AustralianSuper invites all members to attend its Annual Member Meeting (AMM). The purpose of the meeting is for the Chair, Chief Executive and senior executives to update you on the performance of the Fund and provide an outlook for the year ahead. It is also an opportunity for members to ask questions about any aspect of the governance and operation of the Fund.

Date and time

The AustralianSuper AMM will be held online from 6pm to 7.45pm (AEDT), on Thursday 4 November 2021.

Agenda

- 6.00pm **Rose Kerlin, Group Executive**
Welcome
- Don Russell, Chair**
Board update
- Paul Schroder, Chief Executive**
Fund update
- Sarah Adams, Group Executive**
Strategy update
- Jim Craig, Chair Investment Committee**
Investment overview
- Mark Delaney, Deputy Chief Executive
& Chief Investment Officer**
Investment update
- 7.00pm Questions
- 7.45pm Meeting concludes

Questions

The AMM is an opportunity for members to ask questions of the Board, Chief Executive and senior executives. Depending on the nature of some questions, they may be referred to the Fund's auditor, additional senior leaders or subject matter experts.

If it is not possible to answer all questions at the AMM, we will provide responses in the AMM Minutes. The Minutes will be available on the AustralianSuper website by 3 December 2021. Please note questions relating to personal circumstances will not be able to be addressed during the meeting due to privacy restrictions.

Register by 31 October to attend online

If you've already given your email address to AustralianSuper, you'll automatically receive an email with a personalised registration link.

If you'd like to attend but haven't provided your email address, you can register via australiansuper.com/AMM

