

Australian Retirement Trust Pty Ltd ABN 88 010 720 840 AFSL No.228975 GPO Box 2924 Brisbane QLD 4001 131184 art.com.au

Annual Members' Meeting

We're pleased to invite you to the Australian Retirement Trust Annual Members' Meeting, on **Wednesday, 22 November 2023**.

The meeting is a chance to hear from our Board and Executive Team about the operations and performance of your super fund in 2022-23. It's also an opportunity to ask questions about how we run Australian Retirement Trust and guide members to and through retirement.

The meeting will be held at the Brisbane Convention and Exhibition Centre and will be webcast live for members who would like to attend online.

Event Details

Venue Plaza Ballroom, Brisbane Convention and Exhibition Centre, Glenelg St, South Brisbane

Date Wednesday, 22 November 2023

Time 5.30pm – 7.00pm AEST (5.00pm registration for in-person event)

Watch the event online

3.30pm – 5.00pm (WA) 5.00pm – 6.30pm (NT) 5.30pm – 7.00pm (QLD) 6.00pm – 7.30pm (SA) 6.30pm – 8.00pm (NSW/VIC/ACT/TAS)

Agenda

5.30pm Welcome

Andrew Fraser, Chair Board update

Bernard Reilly, Chief Executive Officer Fund update

Ian Patrick, Chief Investment Officer Investment strategy and performance update

6.15pm Questions

7.00pm Meeting concludes

Register now

To register for the in-person or live webcast event, please go to art.com.au/amm

Registrations for the in-person event close on 15 November 2023.

If you register to attend online, a link will be provided with your confirmation email.

Further information

We have enclosed our Short form expenditure summary and Notes to the Short form expenditure summary for the 2022-23 financial year.

More information and links to documents regarding the Fund are available on the Annual Members' Meeting event page - **art.com.au/amm**. These include:

- A copy of this notice
- A copy of the Short form expenditure summary and Notes to the Short form expenditure summary for the 2022-23 financial year, also enclosed
- A summary of the Australian Retirement Trust, QSuper and Sunsuper significant event notices (SENs) given within the two years prior to 1 July 2023 (note: Australian Retirement Trust SENs will be from 28 February 2022)
- The most recent annual member outcomes assessment (MOA) determinations for our Super Savings and QSuper products
- Remuneration details of Directors and Executive officers
- The most recent Annual Report for the Fund
- The most recent Financial Report for the Fund
- The Additional financial disclosures for Australian Retirement Trust Annual Members' Meeting 2022-23 financial year document will be available before the Annual Members' Meeting. It contains a detailed breakdown of the expenditure and payments set out in the Short form expenditure summary enclosed

Your most recent annual statement is available by logging into Member Online

2

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