

Australian Retirement Trust Pty Ltd ABN 88 010 720 840 AFSL 228975 Australian Retirement Trust ABN 60 905 115 063

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Annual Members' Meeting

You're invited to our Annual Members' Meeting on Wednesday 20 November 2024.

It's an important opportunity for you to hear from and engage directly with our Board and Executive team. You'll hear how your Fund is run and how it has performed in 2023–24. You'll also have an opportunity to ask questions about our operations and how we support members to and through retirement.

Do you still need us to send you this by post?

Most of our members receive this information by email – it's easy to change your communication preferences at any time in Member Online.

Event details

You can choose to attend in-person or join online.

Date: Wednesday 20 November 2024

Time: 5.30pm – 7.00pm AEST (in-person sign in starts at 5.00pm)

Join in-person

Venue: Royal International Convention Centre, 600 Gregory Terrace, Bowen Hills, Brisbane

Join 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

David Anderson, **Chief Executive Officer** Fund update

Ian Patrick, Chief Investment Officer Investment strategy and performance update

6.10pm* Questions

7.00pm Meeting ends

*Note: timings are approximate in AEST.

Book your spot now

Register at art.com.au/amm-register

Registrations to attend in-person or online close on 13 November 2024.

Can't make it?

You can request a copy of the recording at **art.com.au/amm-request-recording** and we'll email it to you after the event.

Dig into the detail

We've included our 'Short form expenditure summary and Notes to the Short form expenditure summary for the 2023-24 financial year' in this pack. You can also find more information and links to Fund documents at art.com.au/amm. These include:

- The 'Additional financial disclosures for Australian Retirement Trust Annual Members' Meeting 2023–24 financial year' which includes more detail on Fund payments
- A summary of Super Savings and QSuper significant event notices issued from 1 July 2022 to 1 July 2024
- · The most recent annual Member Outcomes Assessments for our Super Savings and QSuper products
- The most recent **Annual Report** and **Consolidated Annual Financial Report** (which includes the Directors' Report, Auditor's Report and Remuneration Report) for the Fund

You can also read your 2023-24 annual statement in Member Online.

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