

Notice of 2024 Annual Members' Meeting

Online | 1pm – 2.30pm | Tuesday 5 March 2024

The Trustee for the Wealth Personal Superannuation and Pension Fund invites you to our Annual Members' Meeting (AMM). The purpose of the meeting is to learn more about what the Fund has done over the past 12 months and for our Trustee and Executives to provide an outlook for the year ahead. It's also a chance for you to ask questions about how the Fund is governed and operates.

Date and time

The AMM will be held online from
1pm to 2.30pm (Sydney/Melbourne time)
on **Tuesday 5 March 2024**.

The meeting agenda will cover:

- ✓ Your Fund's strategy
- ✓ Investment performance and our long-term investment strategy
- ✓ A look at the economic environment and how it affects your super
- ✓ How we can help increase your knowledge of super and improve your financial confidence in retirement
- ✓ Question and answers with the panel

Questions

The AMM is an opportunity for you to ask questions of the Trustee and Executives. Depending on the nature of some questions, they may be referred to the Fund's auditors or subject matter experts. Members will have the opportunity to pre-submit questions when they register for the event.

If we can't answer all questions at the AMM, we'll provide responses in the AMM Minutes. The Minutes will be available on our website by 5 April 2024. Please note, questions about members' personal circumstances can't be addressed during the AMM. However, you can contact one of our team members directly on **1800 667 841** or via email: north@amp.com.au. For overseas calls, please phone +61 2 8048 8162.



**Register to
attend online**

You can register to attend
at northonline.com.au/amm



Looking for more help and support

Speak with your adviser if you need help with your super and retirement planning or contact the North contact centres on **1800 667 841**.

Additional information

Short-form expenditure summary relating to the entity for the 2022/23 financial year

Category	Total
Aggregate executive officers' remuneration expenditure	\$1,933,528
Aggregate promotion, marketing, or sponsorship expenditure	\$2,460,080
Aggregate political donations	\$0
Aggregate industrial body payments	\$0
Aggregate related party payments	\$137,893,372

Notes to the short-form expenditure summary for the 2022/23 financial year

Please note: The expenditure disclosed in each expense category is not mutually exclusive. The expense categories are defined in the Regulations such that some expenditure is required to be disclosed in multiple categories. As a result, the total amounts should not be read as representing wholly separate expenditures.

Remuneration expenditure includes the remuneration for all Group Executives in relation to the Trustee. Remuneration detail is available in the Fund's Remuneration disclosures.

Promotion, marketing or sponsorship expenditure includes design, production and distribution of Fund promotional or educational materials, advertising development and media costs, sponsorships and alliance partnership arrangements.

Political donations – the Fund does not make political donations.

Industrial bodies are defined in legislation as organisations registered under the *Fair Work (Registered Organisations) Act 2009*.

Related party payments

Components	Total
Platform Services fee to NMMT Ltd	\$125,289,440
Master Resourcing Agreement with AMP Services	\$4,175,393
Guarantee fees to NMFM Ltd	\$8,428,539
	\$137,893,372

Further information

Additional information and links to a range of documents will be available on our website via northonline.com.au/amm before the AMM. This will include:

- a summary of **Significant Event Notices** and material changes within the last two years
- our **FY23 Annual Report** (available via the AMM website by the end of December)
- the 2022 **Member Outcomes Assessment determination**
- the **FY23 Directors' report and Financial report**
- the Fund's **Remuneration disclosures**
- your 2023 annual statement is available via **North Online**.

Important information

This notice of the superannuation Annual Members' Meeting is issued by N.M. Superannuation Proprietary Limited ABN 31 008 428 322, AFS Licence No. 234654 (N.M. Super) as trustee of the AMP Super Fund ABN 78 421 957 449 and the Wealth Personal Superannuation and Pension Fund ABN 92 381 911 598. N.M. Super is part of the AMP group.