

North

Notice of 2025 Annual Members' Meeting

Online Event | 2:30pm - 3:30pm
Tuesday 25 November 2025



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 last financial year and for our Trustee and Executives to provide an outlook for what lies 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 **2:30pm to 3:30pm** (Sydney / Melbourne time) on Tuesday 25 November 2025.

The meeting agenda will cover:

- An overview of your Fund's strategy
- Investment performance and long-term strategy
- A look at the economic environment and how it affects your super and retirement
- Education on new features and member services that can support your retirement goals.
- Question and answers with the panel

Questions

The AMM is a chance 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 19 December 2025.

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 **email north@amp.com.au**.

Register to attend online

You can register to join online at northonline.com.au/amm

Once registered, you'll receive an email with a link to attend online on the day of the meeting.



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** or **email north@amp.com.au**. For overseas calls, please call **+61 2 8048 8162**.

Additional Information

Additional information Summary of expenditure relating to the entity for the 2024/25 financial year

Summary of expenditure related to the entity 2024-2025 financial year	
Aggregate remuneration of executive officers	\$1,461,959
Aggregate promotion, marketing, or sponsorship expenditure	\$1,105,907
Aggregate political donations	\$0
Aggregate industrial body payments	\$0
Aggregate related party payments	\$182,983,015

Notes to the expenditure summary for the 2024/25 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 is the remuneration of key personnel of the Trustee. Remuneration details are available in the Fund’s remuneration disclosures on our website.

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 organisations registered under the Fair Work (Registered Organisations) Act 2009.

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
- the most recent Annual Report
- the most recent Member Outcomes Assessment determination
- the 2024/25 financial year Directors', Auditor's and Financial reports
- the Fund's remuneration disclosures
- a detailed list of related party, promotion, marketing or sponsorship payments

Your most recent 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, AFSL 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.