

## NOTICE OF FY2023 ANNUAL MEMBERS' MEETING – PLATFORMPLUS SUPER WRAP

We are pleased to invite you to the Platformplus Super Wrap (Fund) Annual Members' Meeting for the year ending 30 June 2023. To help us prepare for this meeting, we would also like your feedback on the Fund.

### HOW TO ATTEND

**Date:** Wednesday 7<sup>th</sup> February 2024

**Time:** 11:30am AEDT

**Location:** Online – visit <https://qrco.de/beYPaz> to register

Instructions on how to attend the online meeting and submission of any questions to the Fund are also available at that address.

After you register, we will send you a confirmation by email. If you have registered but cannot attend, a recording will be made available after the meeting at [egt.com.au/platformplus](http://egt.com.au/platformplus).

### DRAFT MEETING AGENDA

The matters to be discussed at the meeting will be:

Topic	Speaker
1 Introduction	Catherine Robson, Chair, Equity Trustees Superannuation Limited (ETSL)
2 Fund update	David Warren, General Manager, Clients & Strategic Planning Superannuation Trustee Services, ETSL
2 Fund strategy	Steve Davis, Chief Operating Officer, Platformplus
3 Q & A	

### OVERVIEW

ETSL, the trustee for the Fund, will hold its Annual Members' Meeting on Wednesday, 7<sup>th</sup> February 2024. This is a great opportunity for you to hear about the Fund's strategy and objectives, its investment performance and the outlook for the future.

The trustee has an important role to play in the financial wellbeing of the Fund's members and is focused on achieving the best retirement outcomes for members. We would be delighted to welcome you to the meeting.

## SUMMARY BACKGROUND INFORMATION

Set out below is a summary of Fund specific information as of the 30 June 2023. You might find this information useful as background for the purposes of the meeting.

1. There have been no significant event or material change notices given to Fund members over the two-year period ending 30 June 2023
2. Details of fund's executive officer remuneration is accessible at [www.egt.com.au/rem](http://www.egt.com.au/rem)
3. Fund's annual report as of 30 June 2023 year of income is accessible on our website [HERE](#)
4. ETSL's written annual determination of the manner in which members' financial interests have been promoted in relation to the Fund, as well as the ETSL's written determination of the manner in which members' financial interests have been promoted as assessed against relevant benchmarks is accessible at [egt.com.au/platformplus](http://egt.com.au/platformplus), please refer to the Member Outcomes statement section on the page.
5. For the most recent annual periodic information please refer to the annual written communication provided to you and the Fund Annual Report, which is accessible on our website [HERE](#)
6. The Fund did not incur any promotion, marketing or sponsorship expenses as of 30 June 2023
7. The Fund did not make any political donations as of 30 June 2023
8. There were no payments made by or on behalf of the Fund to any industrial bodies as of 30 June 2023 year of income
9. Details of related party payments made by and relating to the fund is accessible on our website [HERE](#)

## Member Experience Survey

Understanding our members is important to Platformplus Super Wrap, even if you haven't had contact with us lately. That's why we are reaching out to you to ask for your feedback.

It takes about 2-3 minutes to tell us what you think about being a member of the Fund. Your feedback will provide insights to help us understand what we are doing well and where we can improve.

To get started, please visit <https://bit.ly/48LO7Fr> or click/scan the QR code below:



We hope you can join us at the meeting and share with us your feedback on the Fund.

Kind regards,



Catherine Robson  
**Chair – ETSL**

**COLLECTION AND USAGE OF INFORMATION**

You have received this survey because you are a member of the <insert details> (Fund) (ABN 68 964 712 340). Equity Trustees Superannuation Limited (Trustee) (ABN 50 055 641 757, RSE L001458, AFSL 229757), the Trustee of the Fund has commissioned this survey to enable you to provide feedback on your experience with the Fund and identify opportunities for improvement.

If you wish to opt out of providing feedback through this or any future research commissioned by the Trustee, please contact the Fund and your preference will be recorded. Your feedback is completely anonymous unless you choose to disclose your participation. The Trustee's privacy statement can be found [here](#).

If we have sent this survey invitation to the wrong person, please contact your fund and we will remove your email address from the survey invitation mailing list.

If you would like to contact the Fund for any reason, please call 1300 168 905 or email us at [clientsupport@platformpluswrap.com.au](mailto:clientsupport@platformpluswrap.com.au).

This survey is hosted on a platform provided by The Evolved Group (ABN 91 141 289 705). The Evolved Group does not have access to your email address or other contact information. The privacy statement for The Evolved Group can be found [here](#).

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