

14 November 2024

## NOTICE OF FY24 ANNUAL MEMBERS MEETING

As a Division of WRAP Super, Platformplus Super Wrap (**Fund**) are pleased to invite you to the Annual Members Meeting for the year ending 30 June 2024.

### TIME AND PLACE

The meeting will be held at 11:30am AEDT on February 5, 2025, and is online.

Please register your attendance and submit any questions by visiting: [qrco.de/bfNeuv](https://qrco.de/bfNeuv)  
Instructions on how to attend the online meeting 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 [www.eqt.com.au/Platformplus](https://www.eqt.com.au/Platformplus).

### MEETING AGENDA

The matters to be discussed at the meeting will be:

Topic	Speaker
1 Introduction	Catherine Robson, Chair Equity Trustees Service Limited (ETSL)
2 Fund update	David Warren, General Manager, Superannuation Services, ETSL
2 Fund strategy	Steve Davis, Chief Operating Officer, Platformplus Pty Ltd
3 Q & A	Facilitated by David Warren

### OVERVIEW

Equity Trustees Superannuation Limited (ETSL), the trustee for Wrap Super will hold its Annual Member Meeting on Wednesday, 5 February 2025. 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 on page 3 is a short-form summary of certain payments made by or on behalf of Platformplus Super Wrap for the 30 June 2024 year of income.

You might find this information useful as background for the purposes of the meeting.

## LINKS TO REPORTS

You can access the following reports for the most recent year of income that are available on the Fund website:

1. Financial Report ([platformpluswrap.com.au/product-information-and-guides/](https://platformpluswrap.com.au/product-information-and-guides/))
2. Director's Report ([platformpluswrap.com.au/product-information-and-guides/](https://platformpluswrap.com.au/product-information-and-guides/))
3. Auditor's Report ([platformpluswrap.com.au/product-information-and-guides/](https://platformpluswrap.com.au/product-information-and-guides/))

## OTHER INFORMATION

1. There has been 1 significant event notice given to members over the two-year period ending 30 June 2024. Links to these notices are accessible at [platformpluswrap.com.au/product-information-and-guides/](https://platformpluswrap.com.au/product-information-and-guides/).
2. Details of fund's key management personnel remuneration is accessible at <https://www.egt.com.au/rem>
3. Fund Report for the 30 June 2024 year of income is accessible at [platformpluswrap.com.au/product-information-and-guides/](https://platformpluswrap.com.au/product-information-and-guides/)
4. ETSL's written annual determination of the manner in which members' financial interests have been promoted in relation to the Platformplus Super Wrap Super Fund, including assessments against relevant benchmarks, is accessible at <https://www.egt.com.au/Platformplus> please refer to the Member Outcomes statement section on the page.
5. A copy of the most recent periodic statement provided to you (assuming you've been a member for the relevant period) is accessible within your Portal here [login.platformpluswrap.com.au](https://login.platformpluswrap.com.au)
6. The Fund did not make payments by or on behalf during the 30 June 2024 year of income where the purpose of each payment was promoting the fund, promoting a particular view on behalf of the fund or sponsorship on behalf of the fund.
7. The Fund did not make any political donations (or gifts) during the 30 June 2024 year of income.
8. There were no payments made by or on behalf of the Fund to any industrial bodies during the 30 June 2024 year of income.
9. Details of related party payments made by and relating to the Fund is accessible at [platformpluswrap.com.au/product-information-and-guides/](https://platformpluswrap.com.au/product-information-and-guides/).

We hope you can join us at the meeting.

Kind regards,



Catherine Robson  
Chair – ETSL

# SUMMARY BACKGROUND INFORMATION

Attachment to FY 24 Annual Members' Meeting Notice

## Aggregate remuneration expenditure

The aggregate remuneration expenditure relating to the Fund for the FY24 year of income was: \$1,535,197.76 Please visit: [Executive officer remuneration](#).

## Aggregate promotion, marketing or sponsorship expenditure

The aggregate promotion, marketing or sponsorship expenditures relating to Platformplus Super Wrap for the FY24 year of income was: Nil.

## Aggregate political donations

The aggregate political donations relating to Platformplus Super Wrap for the FY24 of income was: Nil.

## Aggregate industrial body payments

The aggregate industrial body payments for the FY24 year of income was: Nil.

## Aggregate related party payments

The aggregate related party payments relating to Platformplus Super Wrap for the FY24 year of income was: Nil.

Further information on this is set out in the Fund Report, available here: [platformpluswrap.com.au/product-information-and-guides/](https://platformpluswrap.com.au/product-information-and-guides/)