

13 December 2022

Notice of Annual Member Meeting 2022

We are pleased to invite you to the Superhero Super (a sub-plan of OneSuper) Annual Member Meeting, which will be held on 7 February 2023 at 3pm (AEDT). The Annual Member Meeting will be an online-only event.

The Annual Member Meeting is a chance for you to hear about the developments, achievements and performance of the Fund over the last financial year. It is also an opportunity for you to submit any questions you may have to the Board.



Agenda

Welcome and Introduction – 3pm

Andrew Peterson – Diversa Trustees Limited CEO

Fund Update

John Winters – Superhero CEO

Investment Performance

John Winters – Superhero CEO

Member Questions

Andrew Peterson – Diversa Trustees Limited CEO

Meeting Close – 4pm



Register to Attend

All members are invited to attend this free event.

If you would like to attend, please RSVP by clicking the ‘Register Now’ button below. Registrations close on **31 January 2023**.

[REGISTER NOW](#)



RF Licence L0000635
AF Licence 235153
Diversa Trustees Ltd ABN 49 006 421 638

Questions

You will also have the opportunity to submit questions ahead of time as part of the registration process. Once registered you will receive a confirmation email.

If you cannot attend the meeting, a video recording and written minutes of the meeting will be made available on our website within a month of the meeting being held. If it is not possible to answer all questions at the Annual Member Meeting, we will provide responses in the written minutes.

If you would like further information or have any questions, please contact Superhero on Live Chat through its website www.superhero.com.au or via email at hello@superhero.com.au.

Superhero Super

Superhero Super is a sub-plan of OneSuper ABN 43 905 581 638 RSE R1001341. Interests in Superhero Super are issued by Diversa Trustees Limited (ABN 49 006 421 638, AFSL 235153, RSEL L0000635). This email (including its attachments) are confidential and intended for the named recipient only. If you are not the intended recipient, please contact the sender immediately, delete the email from your computer and do not reproduce, distribute or disclose its contents or take action in reliance on it.



Summary Information

Expense Category	Total (\$)*
Aggregate remuneration expenditure Total expenditure on remuneration for directors and senior managers for the 2021-22 financial year (including all funds under Diversa Trustees Ltd trusteeship).	2,018,552
Aggregate promotion, marketing or sponsorship expenditure Total payments made to promote the entity or sponsorship on behalf of the entity for the 2021-22 financial year.	214,391
Aggregate political donations Total amounts or values of all gifts to another entity within the meaning of Part XX of the Commonwealth Electoral Act 1918 for the 2021-22 financial year.	0
Aggregate industrial body payments Payment made to an organisation within the meaning of the Fair Work (Registered Organisations) Act 2009 for the 2021-22 financial year.	0
Aggregate related party payments Total payments made to a person considered a 'related party' at the time of receiving the payment.	12,295

*amounts relate to Superhero Super only, unless otherwise noted.

Additional Information

A copy of the following information will also be available prior to the meeting at the following links (where applicable):

- Summary of significant event notices
- Executive officer remuneration
- Annual Report: to be uploaded prior to 31 December 2022.
- Annual Benefit Statement: you will be notified via email when your annual statement is available. This will be prior to the date of the Annual Member Meeting.
- Annual Members' Meeting notice

