



12<sup>th</sup> December 2022

## SuperEstate

### Notice of Annual Member Meeting 2022

We are pleased to invite you to our Annual Member Meeting, which will be held on the 21<sup>st</sup> February 2023 at 1:00PM (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 -1:00PM

Chair of the AMM

#### Fund Update

#### Investment Performance

#### Member Questions

#### Meeting Close -2:00PM

#### 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' link below. Registrations close on the 14<sup>th</sup> February 2023.

**Register Now** - <http://diversa.com.au/superestate>



## 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 call 1300 519 800 or email [hello@superestate.com.au](mailto:hello@superestate.com.au) or visit <https://www.superestate.com.au/>.

### **Tidswell Master Superannuation Plan**

Interests in Tidswell Master Superannuation Plan 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 (\$)
<b>Aggregate remuneration expenditure</b> Total expenditure on remuneration for directors and senior managers for the 2021-22 financial year.	\$2,018,552.03
<b>Aggregate promotion, marketing or sponsorship expenditure</b> Total payments made to promote the entity or sponsorship on behalf of the entity for the 2021-22 financial year.	\$Nil
<b>Aggregate political donations</b> 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.	\$Nil
<b>Aggregate industrial body payments</b> Payment made to an organisation within the meaning of the Fair Work (Registered Organisations) Act 2009 for the 2021-22 financial year.	\$Nil
<b>Aggregate related party payments</b> Total payments made to a person considered a 'related party' at the time of receiving the payment.	\$10,275.15

## Additional Information

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

- Summary of significant event notices ([www.diversa.com.au/funds/](http://www.diversa.com.au/funds/))
- Executive officer remuneration ([www.diversa.com.au/governance/](http://www.diversa.com.au/governance/))
- Annual Report ([www.diversa.com.au/funds/](http://www.diversa.com.au/funds/))
- Member outcomes assessment ([www.diversa.com.au/funds/](http://www.diversa.com.au/funds/))
- Your annual statement will be sent to you prior to the date of the Annual Member Meeting

