



You're invited!

Annual Member Meeting

Come along and hear directly from your fund leaders about the 2023–24 financial year, what's been happening and how we've performed.

Register today

We're hosting our Annual Member Meeting (AMM) virtually to make it easy for you to attend from around the country.

Time: 6–7pm AEST/AEDT

Date: Thursday, 27 February 2025

Register via the QR Code or go to caresuper.com.au/amm-2024



Agenda

Our Chair of the Board Linda Scott, CEO Jason Murray and Chief Investment Officer Suzanne Branton will discuss:

- **Governance** – How our Board has managed your fund.
- **Fund update** – Our recent merger, how we've addressed the year's challenges and made the most of opportunities.
- **Investment strategy and update** – How we've performed over the past financial year.
- **Q&A session** – We answer any questions you may have.

You can submit your questions for the Q&A when you register. We'll do our best to answer your questions during the AMM. If we can't, we'll provide a written response with the meeting minutes and a recording within 30 days of the event. Please note, we can't respond to questions about your personal circumstances in the AMM due to privacy laws.

Additional information

You can find the *Summary of important information*, which details payments made by, or on behalf of, CareSuper (formerly Spirit Super) over the 2023–24 financial year in this welcome pack.

You can find the Spirit Super *Directors' Report, Financial Statements, and Auditor's Report 2023–24* on our AMM webpage at caresuper.com.au/amm-2024.

You can also find the following information on our AMM webpage.

- Spirit Super's *Fund information report 2024*.
- A summary of each *Significant Event Notice* we sent to members during the 2022–23 and 2023–24 financial years.
- Details of our Key Management Personnel remuneration.
- A link to your yearly member statement (if applicable).
- Our *Member outcomes assessment*, which shows how we've continued to promote your financial interests when it comes to our MySuper and Choice products.
- Expenditure details for the 2023–24 financial year for promotion, marketing and sponsorships, payments to industrial bodies and related parties and details of any gifts made to political entities.

We're here to help

For more information, call us on **1800 005 166**.

Kind regards

Jason Murray
CareSuper CEO