

PPS MUTUAL SUPER FUND



15th December 2023

Notice of Annual Member Meeting 2023

We are pleased to invite you to our Annual Member Meeting, which will be held on 6th February 2024 at 11:00AM (AEDT). The Annual Member Meeting (“AMM”) 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 – 11:00 AM	Chair of the AMM
Fund Update	Chair of the AMM
Investment Performance	Chair of the AMM
Member Questions	Chair of the AMM
Meeting Close – 11:30 AM	

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 30th January 2024.

Register Now (<http://diversa.com.au/ppsm>)

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. Please note, if you are unable to attend we will publish a recording of the meeting and the meeting minutes on the Annual Member Meeting webpage within a month of the meeting being held.

If you would like further information or have any questions, please call 1300 401 436 or email memberservices@ppsmutual.com.au or visit www.ppsmutual.com.au

Tidswell Master Superannuation Plan

Interests in Tidswell Master Superannuation Plan 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 2022-23 financial year. Please note this amount is for all funds under the Trusteeship of Diversa Trustees Limited.	\$2,277,979
Aggregate promotion, marketing or sponsorship expenditure Total payments made to promote the entity or sponsorship on behalf of the entity for the 2022-23 financial year.	\$Nil
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 2022-23 financial year.	\$Nil
Aggregate industrial body payments Payment made to an 'organisation' within the meaning of the Fair Work (Registered Organisations) Act 2009 for the 2022-23 financial year.	\$Nil
Aggregate related party payments Total payments made to a person considered a 'related party' at the time of receiving the payment.	\$5,000

* The figures reported next to each of the above expense categories are limited to the PPS Mutual Super Plan sub plan. The figures do not reflect Tidswell Master Superannuation Plan's overall expenses against each category.

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 and material changes (<https://diversa.com.au/funds/>)
- Executive officer remuneration (<https://diversa.com.au/>)
- Annual Report (<https://diversa.com.au/funds/>)
- Member Outcomes Assessment (<https://diversa.com.au/funds/>)
- Member's Annual Benefit Statement (Will be sent to Member's before the Annual Members Meeting)
- Detailed Expenditure List (<https://diversa.com.au/funds/>)