

PPS MUTUAL SUPER FUND



11th December 2025

Notice of Annual Member Meeting 2025

We are pleased to invite you to our Annual Member Meeting for PPS Mutual Super Fund (PPSM), which will be held on 18th February 2026 at 3:00 pm (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 Fund.

Agenda

Trustee Welcome and Introduction – 3:00 pm	Andrew Peterson - Chief Executive Officer, Diversa Trustees Limited
Trustee Update	Andrew Peterson - Chief Executive Officer, Diversa Trustees Limited
Member Questions	Andrew Peterson - Chief Executive Officer, Diversa Trustees Limited
Meeting Close – 3:30 pm	

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 11th February 2026.

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

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 that will provide further details on how you can lodge your questions.

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 Members Meeting, we will provide responses in the written minutes.

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

PPS Mutual Super as a Division of OneSuper (ABN 43 905 581 638)

Interests in OneSuper are issued by Diversa Trustees Limited (ABN 49 006 421 638, AFSL 235153, RSEL L0000635). This Notice (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 Notice 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 2024-2025 financial year.	\$4,363,899
Please note this amount is for all funds under the Trusteeship of Diversa Trustees Limited.	
Aggregate promotion, marketing or sponsorship expenditure Total payments made to promote the entity or sponsorship on behalf of the entity for the 2024-2025 financial year.	Nil
Please note this amount relates to expenses for PPSM only.	
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 2024-2025 financial year.	Nil
Please note this amount relates to expenses for PPSM only.	
Aggregate industrial body payments Payment made to an 'organisation' within the meaning of the Fair Work (Registered Organisations) Act 2009 for the 2024-2025 financial year.	Nil
Please note this amount relates to expenses for PPSM only.	
Aggregate related party payments Total payments made to a person considered a 'related party' at the time of receiving the payment. Please note this amount relates to expenses for the PPS Mutual Division only.	\$737,063

Additional Information

A copy of the following information will also be available prior to the meeting at the following links via the 'OneSuper' dropdown and 'PPS Mutual Super Fund' icon:

- Summary of significant Event Notices (<https://diversa.com.au/funds/>)
- Fund Annual Report (<https://diversa.com.au/funds/>)
- OneSuper Financial Report, Directors Report, and Auditors Report (<https://diversa.com.au/funds/>)
- Itemised Expenditure List (<https://diversa.com.au/funds/>)