



HOSTPLUS



Hostplus 2022 Annual Members' Meeting

Dear Member,

We are pleased to announce that as a valued Hostplus member, you're invited to our 2022 Hostplus Annual Members' Meeting (AMM), to be held at 10am AEDT on Wednesday 30 November 2022.

This year, we'll be hosting an in-person event in Melbourne and will also be broadcasting live online.

The AMM is your chance to hear from our Board and executive team about Hostplus' achievements, performance, strategy and outlook.

It's also an opportunity for you to ask questions to the Board and key executives.



Venue

Softel, 25 Collins St, Melbourne (Arthur Streeton Auditorium).



Live broadcast

The Hostplus AMM will also be broadcast live online.

[Register to attend](#)

Click the button above and fill out your details on our registration page. Please note, you'll need to enter your Hostplus member number to complete your registration. Registrations close on 29 November 2022.

You can also call us on **1300 467 875**, Monday to Friday, 8am – 8pm AEDT.

Once registered, you'll receive a confirmation email with the event details.

Agenda

10.00am	Introduction & Chair update – Damien Frawley
	Chief Executive Officer update – David Elia
	Director updates
	Chief Investment Officer update – Sam Sicilia
11.00am	Question time
11.30am	Meeting conclusion

Questions

You'll be able to ask a question at the in-person event, or submit a question online ahead of the meeting or during the broadcast.

If we don't have time to respond to all questions on the day, we'll respond on our website at hostplus.com.au/amm as soon as possible following the event.

If you're unable to attend

We understand not everyone will be able to attend the event live, so the entire meeting will be video recorded and published on our website shortly after the event, along with the meeting's minutes and answers to questions.

Additional information:

We've provided the following additional information for you ahead of our AMM, as required by superannuation regulations.

Short form summary of expenditure

Total expenditure for the financial year 2021/22*	
Aggregate remuneration expenditure	\$6,907,651
Aggregate promotion, marketing or sponsorship expenditure	\$24,473,017
Aggregate political donations	\$NIL
Aggregate industrial body payments	\$1,456,077
Aggregate related party payments	\$8,328,971

* Amounts presented are net of any applicable GST claims

Notes to the short form summary of expenditure for the financial year 2021/22:

Some payments have been counted in more than one category. The way the categories are defined by regulations means some payments are required to be disclosed in multiple categories.

Remuneration expenditure includes the remuneration for Hostplus' Chief Executive and all Group Executives as well as fees paid to directors, alternate directors and other Board committee members. Further information about this remuneration is available on our [website](#).

Promotion, marketing or sponsorship expenditure includes promotional and educational materials, media, advertising, and partnership arrangements.

Political donations – Hostplus does not make political donations.

Industrial body payments include partnership payments to organisations registered under the Fair Work (Registered Organisations) Act 2009. These are payments for marketing, advocacy and promotion of the Fund. Payments also include some directors' fees. More detail is available in the [Financial Statements](#).

Related party payments occur when payments are made to Hostplus related entities for business operations, when Hostplus purchases services from shareholders of the Trustee Company, or when a director of Hostplus is an employee of an organisation which provides services to Hostplus. Payments include promotional and marketing services, rent for office premises, and group executive and directors' remuneration (including \$6,907,651 also disclosed in "Aggregate remuneration expenditure"). More detail on related party payments is available in the [Financial Statements](#).

Further information

To assist you with locating further information ahead of the AMM, please use the links below:

- [Summary of significant events](#)
- [Directors' and executive remuneration](#)
- Our [Annual Report](#) will be available before the event
- Your most recent member statement is available in [Member Online](#).

We're here to help

If you have any questions regarding the Hostplus 2022 Annual Members' Meeting please call **1300 467 875**, Monday to Friday, 8am-8pm AEDT or visit hostplus.com.au.

We look forward to having you join us.

Kind regards,

Hostplus

THAT'S A PLUS+



This information is general advice only and does not take into account your personal objectives, financial situation or needs. You should consider if this information is appropriate for you in light of your circumstances before acting on it. Please read the relevant Hostplus Product Disclosure Statement (PDS), available at hostplus.com.au before making a decision about Hostplus. For a description of the target market, please read the Target Market Determination (TMD), available at hostplus.com.au.

Issued by Host-Plus Pty Limited ABN 79 008 634 704, AFSL 244392 as trustee for the Hostplus Superannuation Fund (the Fund) ABN 68 657 495 890, MySuper No 68 657 495 890 198.

Please don't reply to this email. If you have any questions, please send our team an online enquiry or call us on 1300 Hostplus (1300 467 875) 8am - 8pm AEST/AEDT. If you do not wish to receive any further direct marketing communication of this type, please contact us or click unsubscribe below.

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