

Register now for your 2022 Annual Members' Meeting

Tuesday 14 February 2023
Online 5.00pm-6.15pm (AEDT)

Register now to hear about your fund's performance in the 21-22 financial year, get an outlook of what's to come and ask questions directly to the people looking after your super.



Don't miss out

Register at mymembersmeeting.com/ioof to attend the online event.



Want to ask a question?

As a member, you can ask questions when registering for the event or live during the meeting. Keep in mind, questions relating to personal circumstances can't be addressed during the meeting due to privacy restrictions.



Agenda

5.00pm	Welcome and Chair's Address Lindsay Smartt, Chair
	Investment and Market Update Dan Farmer, Chief Investment Officer
	Sustainability Executive Update
5.30pm	Questions
6.15pm	Meeting concludes

The meeting will be recorded and you'll be able to view it on demand post event. The meeting minutes and responses to questions not addressed during the meeting will be available on the website within one month after the meeting.

IOOF Investment Management Limited (IIML) ABN 53 006 695 021, AFSL 230524 as Trustee for IOOF Portfolio Service Superannuation Fund ABN 70 815 369 818 and AvWrap Retirement Service ABN 82 004 832 237. IIML is part of the Insignia Financial Group of companies, consisting of Insignia Financial Ltd ABN 49 100 103 722 and its related bodies corporate.



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Important information about your fund

Super and insurance are always changing. In addition to your Annual Statement, we let you know if you're impacted by any changes through Significant Event Notifications (SENs). You can log in to your account online to view your letters and statements, or give us a call. You can also find a summary of any of these changes (SENs) at mymembersmeeting.com/ioof

As your Trustee, IOOF Investment Management Limited, we recognise the important role we play in helping create financial wellbeing for all our members, to ensure that the Fund¹ is meeting your best financial interests.

We've created a **shortform summary** listing the amounts paid by or on behalf of the Fund in the last financial year ending 30 June 2022:

- Remuneration of executive officers
- Promotion, marketing or sponsorship
- Payments made to a related party

If you'd like to view a **breakdown of the remuneration of executive officers**, please refer to ioof.com.au/about-us/about-ioof/trustee-disclosures

During the income year, the Fund did not make any payments or gifts to a political entity, campaign, associated political entity, industry body or trade association.

Here are some other documents that may be useful in better understanding how your fund is managed:

- Member Outcome Assessments
- Fund Annual Reports

These can also be viewed at ioof.com.au/about-us/about-ioof/trustee-disclosures

We're here to help

If you need help registering or have a question, simply give us a call on **1800 913 118**, Monday – Friday 8am to 6pm (AEDT).



We look forward to you joining us.

¹ The Funds covered by the Annual Members' Meeting are IPS Superannuation Fund and AvWrap Retirement Fund. For a full list of products covered by this notice, visit mymembersmeeting.com/ioof