

Annual Member Meeting FY 2023 Important additional information

Short-form expenditure summary

The following fund information is provided in accordance with regulatory requirements relating to the financial year from 1 July 2022 to 30 June 2023 (FY 2023).

Short-form expenditure summary relating to the fund for FY 2023		
Aggregate remuneration expenditure	\$2,336,620	
Aggregate promotion, marketing or sponsorship expenditure	\$73,481	
Aggregate political donations	Nil	
Aggregate industrial body payments	Nil	
Aggregate related party payments	\$9,509,000	







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Notes to short-form expenditure summary and additional information

Remuneration expenditure

Remuneration expenditure represents fees of directors and remuneration of executives who act as key management personnel for the fund. The remuneration expenditure is also included in the aggregate related party payments.

Promotion, marketing or sponsorship expenditure

The fund did not make direct payments for the promotion, marketing or sponsorship of the fund. However, consistent with emerging industry practice and for transparency purposes, the following payments were made to research and consulting firms. These firms assess and rate superannuation funds and products for the purpose of benchmarking and analysis.

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Recipient	Contract term	Amount paid	
SelectingSuper Rainmaker	Rolling 12 months	\$10,500	
Chant West	Rolling 12 months	\$52,166	
SuperRatings	Rolling 12 months	\$10,815	

Political donations or industrial body payments

The fund does not make political donations or industrial body payments.

Related party payments

The aggregate related party payments include the aggregate remuneration expenditure paid to key management personnel of the trustee. These two categories are not mutually exclusive and should not be read as representing wholly separate expenditures.

Related party payments reflect payments to the Commonwealth Bank of Australia (CBA). CBA provides services to the trustee to assist it to carry out the operation, management, administration and investment functions of the fund under a material outsourcing arrangement. Payments made are on a cost recovery basis.

The trustee ensures that its related entity is subject to the same rigour and conditions as those imposed on outsourcing arrangements with external service providers. Agreements entered into between the trustee and its related entity are in writing and subject to terms and conditions negotiated at arm's length.

Further information

The following information relevant to FY 2023 about the fund is available on our website. Please visit oursuperfund.com.au/member-meeting.

- Summary of significant event or material change notices within the last two financial years
- FY 2023 remuneration report
- FY 2023 annual report
- FY 2023 fund's financial report
- Member outcomes assessment 2023
- Dispute resolution guidelines

Defined Benefit pension members can refer to the letter on the indexation that applies to their pensions sent in July 2023 (for Divisions B, C, D, CH, CK and CO), September 2023 (for Division E) or October 2023 (for Division CF).





