

Notice of 2023 Annual Member Meeting

REI Super invites all members to attend its Annual Member Meeting (AMM). The purpose of the AMM is for the Fund's Board and Executive Team to provide an overview on strategy, investment performance and operations for the 2022-23 financial year. The AMM also provides an opportunity for members to ask questions directly to our panel of experts.

Details:

Friday 8 December, 2023

12:30 pm to 1:30 pm (Melbourne/Sydney time)

Webinar

Register: To attend, you must be an REI Super member and register at reisuper.com.au/AMM by 6 December.

Agenda:

- 12:30pm** – Welcome
- Fund address and update
- Investment performance and update
- Operational performance and update.
- 1:15pm** Questions & answers.
- 1:30pm** Meeting concludes.



Q&A

Members attending can ask questions, either by submitting them at the time of registration, or during the webinar. If it is not reasonably practical to answer all questions at the Annual Member Meeting (AMM), a response will be provided after the AMM via the AMM Minutes.

The AMM Minutes will be made available on the Fund's website within one month following the AMM. Please note that questions relating to personal circumstances will not be able to be addressed during the meeting due to privacy restrictions.

continued over...



Additional information

The following information is provided in accordance with paragraph 29P(3)(b) of the Superannuation Industry (Supervision) (SIS) Act 1993 and regulation 2.10 of the SIS Regulations 1994 (the Regulations).

Short-form expenditure summary relating to the entity for the 2022/23 financial year

Expense category	Total (\$)
Aggregate remuneration expenditure	2,396,219
Aggregate promotion, marketing, or sponsorship expenditure	1,077,011
Aggregate political donations	Nil
Aggregate industrial body payments	Nil
Aggregate related party payments	872,071

Notes to the short-form expenditure summary for the 2022/23 financial year

Please note: **The expenditure disclosed in each expense category is not mutually exclusive.** The expense categories are defined in the Regulations such that some expenditure is required to be disclosed in multiple categories. As a result, the total amounts should not be read as representing wholly separate expenditures.

Remuneration expenditure includes the remuneration for REI Super's Chief Executive Officer and all Group Executives as well as fees paid to directors, alternate directors and other Board committee members.

REI Super sets remuneration at a level to run and operate the Fund efficiently and expertly. Remuneration details are available via reisuper.com.au/AMM and in the Fund's Annual Report.

Promotion, marketing or sponsorship expenditure includes design, production and distribution of Fund promotional or educational materials, advertising development and media costs, sponsorships and alliance partnership arrangements.

This expenditure is necessary to grow the Fund.

Political donations – REI Super does not make political donations.

Industrial bodies are defined in legislation as organisations registered under the Fair Work (Registered Organisations) Act 2009. REI Super does not have any related industrial body payments.

Related party payments – includes payments to the Trustee Company which is a related party.

Further information

Additional information and links to a range of documents will be available on our website via reisuper.com.au/AMM before the AMM.

This will include:

- a summary of significant event notices and material changes within the last two years.
- our FY2023 Annual Report (including remuneration details), available at the time of this notice being issued.
- the 2022 Member Outcomes Assessment determination.
- the FY2023 Financial Statements, available from 30 September.

Note: You are receiving this communication in the mail because we do not have a registered email address for you, or you have opted out of receiving electronic communications. To register your email address, or opt-in to receive electronic communications, call 1300 13 44 33 and update your details with one of our Helpline consultants. Concerned about your privacy regarding contact details? View our full privacy policy here: www.reisuper.com.au/privacy-policy This information has been prepared and published by REI Superannuation Fund Pty Ltd ABN 68 056 044 770 RSE L0000314 AFSL. 240569. REI Super ABN 76 641 658 449 and RSE R1000412 MySuper unique identifier 76641658449129 for the general information of members of REI Super. It does not take into account any member's individual financial objectives, financial situation or needs. We recommend that you seek help from a licensed financial adviser before acting on any information contained in this newsletter. Although REI Super makes every reasonable effort to maintain current and accurate information, you should be aware that there is still the possibility of inadvertent errors and technical inaccuracies. The REI Super Helpline and the REI Super website are provided by Mercer Outsourcing (Australia) Pty Ltd ABN 83 068 908 912 and Mercer Financial Advice (Australia) Pty Ltd (MFA) ABN 76 153 168 293, Australian Financial Services Licence (AFSL) #41176. November 2023. (REIS 9111)

