

6 December 2021

Australia Post Superannuation Scheme  
ABN 42 045 077 895  
Locked Bag A5005  
Sydney South NSW 1235  
SuperPhone 1300 360 373

## NOTICE OF APSS ANNUAL MEMBERS' MEETING FOR FY2021

We are pleased to invite you to the next Annual Members' Meeting (AMM) for members of the Australia Post Superannuation Scheme (APSS) to be held on **Thursday 3 March 2022** commencing at **5.30pm (AEDT)**.

The meeting will be an opportunity for members to hear directly from both our Chairman and General Manager about the performance and activities of the APSS over the past year and, importantly, hear the latest about our merger discussions with Sunsuper, which we first announced in March this year.

To enable all of our members to join, no matter where you live, this will be a virtual meeting conducted online via Zoom. You can also join the meeting by phone if you prefer. Please note the meeting will be recorded.

### Registration

To join the meeting, **you will need to pre-register** before the event. We will be issuing reminders by SMS and email in the lead up to the meeting next year. You can register using one of the options below:

- Go to this link and follow the instructions to register – [bit.ly/APSSAMM21](https://bit.ly/APSSAMM21)  
You will have the opportunity to submit a question during registration if you wish.
- Visit [apss.com.au](https://apss.com.au) and click the 'Register' button in the home-page section headed '**Annual Members' Meeting**' or
- Call us on **1300 360 373** to register over the phone.

### Meeting Agenda

1. Welcome and introductions
2. Report by Mark Birrell AM, Chairman of the APSS Trustee
3. Report by Stephen Milburn-Pyle, General Manager, Superannuation at Australia Post
4. Investment review and outlook
5. Question & Answer (Q&A) session.

We welcome your questions either before or during the meeting. If it is not possible to answer everyone's questions during the meeting, a full list of questions and responses will be provided within a month of the AMM via the AMM Minutes available at [apss.com.au](https://apss.com.au). Questions that are personal in nature cannot be addressed during the meeting, due to privacy.

If you have questions about this notice, the AMM, or about the APSS generally that you would like the Trustee to respond to, please email [sr@apss.com.au](mailto:sr@apss.com.au) (include 'AMM question' in the subject) or call us on **1300 360 373**. Any information collected about you during the registration process will be subject to the Trustee's Privacy Policy and Privacy Collection Statement, available at [apss.com.au](https://apss.com.au) or mailed on request.

**The AMM is open to APSS members only.**

We look forward to seeing you there.

Yours sincerely



**Elizabeth Tromans, Secretary**  
**PostSuper Pty Ltd as Trustee of the Australia Post Superannuation Scheme**

**Important Information:** The AMM may contain general information. It is not intended to be financial product advice and does not take your personal circumstances into account. Before acting on any information provided at the AMM, you should first consider its appropriateness to your own circumstances. You should also refer to the relevant Product Disclosure Statement (PDS) available at [apss.com.au](https://apss.com.au). The APSS Trustee is not licensed to provide you with financial product advice regarding your investment in the APSS. Australia Post Superannuation Scheme (ABN 42 045 077 895). Issuer: PostSuper Pty Ltd (ABN 85 064 225 841); RSE Licence Number L0002714; Australian Financial Services Licence No. 530677; APSS Registration Number R1056549. Issued: December 2021.

---

The Trustee of the  
**Australia Post Superannuation Scheme**  
is **PostSuper Pty Ltd** ABN 85 064 225 841  
RSE Licence Number L0002714  
APSS Registration Number R1056549