

20 October 2020

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

YOUR NOTICE OF ANNUAL MEMBERS' MEETING

We are delighted to invite you to the first Annual Members' Meeting (AMM) for members of the Australia Post Superannuation Scheme (APSS) to be held on **Thursday 26 November 2020** commencing at **5.30pm (AEDT)**. To enable all of our members to join the meeting no matter where you live, this will be a virtual AMM conducted online via Webex Events. You can also join the meeting by phone if you prefer.

Registration

To join the meeting, **you will need to register** before the event. Simply:

- visit apss.com.au and click the 'Register' button in the home-page headed 'Annual Members' Meeting' or
- Call us on **1300 360 373** to register over the phone

Meeting Agenda

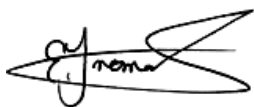
1. Welcome and introductions
2. Report by Mark Birrell, Chairman of the APSS Trustee
3. Report by Stephen Milburn-Pyle, General Manager, Superannuation at Australia Post
4. Investment update
5. Question & Answer (Q&A) session.

All members are welcome to ask a question either before or during the meeting. If it is not possible to answer all appropriate questions at the AMM, a response will be provided within a month of the AMM via the AMM Minutes available at apss.com.au. Questions posed either before or during the AMM that are personal in nature cannot be addressed during the meeting due to privacy restrictions.

If you have questions about this notice or the AMM, please email sr@apss.com.au 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 or will be mailed upon request.

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

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. Neither PostSuper Pty Ltd nor Australia Post holds an Australian Financial Services Licence and, therefore neither is licensed to provide you with financial product advice. Australia Post Superannuation Scheme (ABN 42 045 077 895). Issuer: PostSuper Pty Ltd (ABN 85 064 225 841) RSE Licence Number L0002714 APSS Registration Number R1056549. Issued: October 2020.

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