

**HOUSE OF REPRESENTATIVES STANDING COMMITTEE ON ECONOMICS
REVIEW OF THE FOUR MAJOR BANKS & OTHER FINANCIAL INSTITUTIONS
SUPERANNUATION SECTOR
RESPONSES TO QUESTIONS IN WRITING**

NULIS Nominees (Australia) Limited

NU1QW:

The details of the date and location of your annual general meeting for the past five years, and whether fund members were invited to attend.

Answer:

The Corporations Act states that only public entities are required to hold annual general meetings. As NULIS Nominees (Australia) Limited (**NULIS**) is not a public entity there is no requirement for an AGM and none have been held. As part of open engagement and to promote transparency with members, NULIS does however hold briefing meetings with fund members as per question 2.