

HOUSE OF REPRESENTATIVES STANDING COMMITTEE ON ECONOMICS

**REVIEW OF THE FOUR MAJOR BANKS AND OTHER FINANCIAL INSTITUTIONS
SUPERANNUATION SECTOR**

Sunsuper

SS1QW: 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:

Sunsuper does not hold an Annual General Meeting (AGM).

In response to SS2QW, we have outlined 66 events held during the last five years. These were attended by fund members and provided an opportunity to ask questions of fund managers, executives or directors.

Sunsuper is a signatory to the Australian Institute of Superannuation Trustees' Governance Code. In line with that code, we will hold an Annual Members Meeting (AMM) on 6 February 2020.

At this meeting, Sunsuper Directors, the Chief Executive, the Auditors, the Actuary and others will be available for questioning. All members will be invited to attend in person in Brisbane, or electronically.

We have adopted this practice ahead of the legislated requirement to hold such a meeting, which does not commence until next financial year.