



## Living Super - Annual Member Meeting 2023

Hi,

We are pleased to invite you to the Annual Member Meeting for Living Super, a product issued out of the ING Superannuation Fund, which will be held **28 February 2024 at 3pm (AEDT)** as an online-only event. All members are invited and it's free to attend.

The Annual Member Meeting is a chance for you to hear about Living Super's developments, achievements and performance over the last financial year. It is also an opportunity for you to submit any questions you may have to the Board. Please note that questions must be of a general nature only and not related to your personal circumstances.

**Please note:** The Living Super product was transferred to OneSuper (ABN 43 905 581 638) on 1 December 2023. Members of the Living Super product will continue to receive the same services within OneSuper. An Annual Member Meeting is still required to be held for anyone who was a member of the ING Superannuation Fund as at 30 June 2023, which is why you are receiving this invitation.

The proposed agenda is as follows:

Agenda Item	Presenter	Time
Welcome and introductions	Andrew Peterson Executive Director Diversa Trustees	3:00pm
Fund Update	Dina Kotsopoulos Head of Wealth ING	-
Investment performance	Dina Kotsopoulos Head of Wealth ING	-
Member questions	Andrew Peterson Executive Director Diversa Trustees  Dina Kotsopoulos Head of Wealth ING	-
Meeting close	Andrew Peterson Executive Director Diversa Trustees	4:00pm

If you would like to attend, please RSVP via the Registration Link below. Registrations close 21 February 2024. Please note that registrations are managed by Diversa Trustees Limited, the trustee of the ING Superannuation Fund.

**[diversa.com.au/ing](https://diversa.com.au/ing)**

You will have the opportunity to submit questions as part of the registration process. Once registered, you will receive a confirmation email.



If you're unable to attend the Annual Member Meeting, we will publish a video recording and written minutes of the Annual Member Meeting on our website within 30 days of the event. This will include responses to any questions asked before, or during, the meeting.

**We're here to help**

For more information, please visit [ing.com.au](http://ing.com.au), or speak with your financial adviser.

Kind regards,

ING Living Super team

This information was prepared and sent on behalf of Diversa Trustees Limited ABN 49 006 421 638, AFSL 235153, RSE L0000635, the Trustee of the ING Superannuation Fund ABN 13 355 603 448 (Fund) and the issuer of interests in the Fund. Living Super is a product issued out of the Fund.

Any advice on this notice does not take into account your objectives, financial situation or needs and you should consider whether it is appropriate for you.

You should consider the Product Disclosure Statement, Product Guide, Target Market Determination and Financial Services Guide available at [ing.com.au](http://ing.com.au)/documents and the product's appropriateness when deciding whether to acquire, or to continue to hold, the product.

An investment in the ING Superannuation Fund is neither a deposit nor liability of ING Bank (Australia) Limited or any of its related corporations and none of them stands behind or guarantees the Fund.

Living Super is not available for U.S. Persons (i.e. persons with U.S. residential, postal or fiscal address, phone number, citizenship, Green Card or any U.S. related proxy).



**Short-form expenditure summary relating to the ING Superannuation Fund for the 2022/23 financial year**

<b>Expense category</b>	<b>Total(\$)</b>
<b>Aggregate remuneration expenditure</b>  Total expenditure on remuneration for directors and senior managers for the 2022-23 financial year. <small>Please note this amount is for all funds under the Trusteeship of Diversa Trustees Limited.</small>	2,277,979
<b>Aggregate promotion, marketing or sponsorship expenditure</b>  Total payments made to promote the entity or sponsorship on behalf of the entity for the 2022-23 financial year.	Nil
<b>Aggregate political donations</b>  Total amounts or values of all gifts to another entity within the meaning of Part XX of the Commonwealth Electoral Act 1918 for the 2022-23 financial year.	Nil
<b>Aggregate industrial body payments</b>  Payment made to an 'organisation' within the meaning of the Fair Work (Registered Organisations) Act 2009 for the 2022-23 financial year.	Nil
<b>Aggregate related party payments</b>  Total payments made to a person considered a 'related party' at the time of receiving the payment. <small>Please note this amount relates to Diversa Trustees Limited only.</small>	301,146



**Extra information relating to the ING Superannuation Fund:**

- Each significant event notice (SEN) and material change issued in the two years to 30 June 2023 is available at [ing.com.au/help-and-support/documents-and-forms/superannuation.html](https://ing.com.au/help-and-support/documents-and-forms/superannuation.html)
- Details of the remuneration for directors and senior managers summarised on the previous page is available at [diversa.com.au/governance](https://diversa.com.au/governance).
- The 2023 Living Super Annual Report and Financial Statements will be available at [ing.com.au/help-and-support/documents-and-forms/superannuation.html](https://ing.com.au/help-and-support/documents-and-forms/superannuation.html) by 31 December 2023.
- Your 30 June 2023 Living Super Annual Statement will be available by 31 December 2023 by logging into [ing.com.au](https://ing.com.au), clicking your super account which will open in a new window and then clicking “My Correspondence”.
- The most recent Living Super Member Outcomes Assessment is be available at [ing.com.au/help-and-support/documents-and-forms/superannuation.html](https://ing.com.au/help-and-support/documents-and-forms/superannuation.html).
- The itemised expenditure list relating to the aggregate related party payments will be available by clicking on OneSuper at [diversa.com.au/funds/](https://diversa.com.au/funds/) by 28 February 2024.

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