

Annual Members' Meeting 2026

legalsuper is pleased to invite all members to attend the 2026 Annual Members' Meeting.

This is an opportunity to hear directly from our Chair, Chief Executive Officer and Chief Investment Officer as they reflect on legalsuper's achievements and performance over the past year, share the Fund's strategy, priorities and outlook for the future.

Register

To register for the meeting, please visit: **legalsuper.com.au/member-meeting**
Once you have registered, we will send you a confirmation email with log-in details.

Questions

You'll be able to submit a question online ahead of the meeting when you register or you can ask a question at the meeting. If we don't have time to respond to all questions on the day, we'll respond on our website following the event.

If you are unable to attend

For those who are unable to attend the meeting, a written transcript including responses to questions will be available shortly after the meeting on **legalsuper.com.au.**

Date
Thursday 10 December 2026

Time
1:00pm – 2:00pm (AEDT)

Location
Online

Agenda

1. **Meeting open and address**
   Kirsten Mander, Chair
2. **Fund Update**
   Stephen Reilly, Chief Executive Officer
3. **Investment Strategy**
   Chris Grogan, Chief Investment Officer
4. **Member questions**
5. **Meeting close**

We're here to help

If you have any questions regarding the meeting please call 1800 060 312 Monday to Friday, 8am – 8pm (AEDT) or visit **legalsuper.com.au**. We look forward to having you join us.

1481.9 10/26 ISS7 LEGS 10275

legalsuper

Annual Members' Meeting: Further information

Short-form expenditure summary

As required by legislation, below is legalsuper's short-form expenditure summary relating to the 2025-2026 financial year.

EXPENSE CATEGORY	TOTAL
A) Aggregate remuneration expenditure (executive officers and directors)	$4,621,266
B) Aggregate sum of payments (expenditure)	
i. Aggregate promotion, marketing or sponsorship expenditure	$2,267,726
ii. Aggregate political donations	$0
iii. Aggregate industrial body payments	$108,613
iv. Aggregate related party payments	$329,595

Notes for the 2025-2026 short-form expenditure summary:
The expense categories are defined by legislation, which requires some expenditure to be disclosed in multiple categories.

A) Aggregate remuneration expenditure includes the remuneration for legalsuper's Chief Executive Officer and all executives as well as fees paid to directors and other Board committee members. Remuneration details are available on the website.

B i) Aggregate promotion, marketing or sponsorship expenditure includes promotional and educational materials, media, advertising, and partnership arrangements.

B ii) Aggregate political donations. legalsuper does not make political donations.

B iii) Aggregate industrial body payments are defined in legislation as organisations registered under the Fair Work (Registered Organisations) Act 2009. legalsuper makes payments to the Australian Services Union and the United Services Union as part of salary payments to certain directors as instructed by those relevant directors.

B iv) Aggregate related party payments include remuneration paid to directors who are associated with the Australian Services Union, United Services Union and includes remuneration paid to directors associated with the Law Institute of Victoria and the Law Society of NSW and sponsorship payments made to these organisations as shareholders of legalsuper.

Further information
Additional information can be found on our website legalsuper.com.au where you can access the below documents:

- our 2025-2026 Annual Report, available from late October
- the 2025-2026 Financial Statements, available from 30 September
- Significant Event Notices for the last two years
- the 30 June 2025 Member Outcomes Assessment
- your 2025-2026 Annual Statement, available from October via your online account
- further details in relation to promotion, marketing or sponsorship expenditure, related party payments and payments made to industrial bodies.

1481.9 10/26 ISS7 LEGS 10275