

Notice of Annual Members' Meeting

legalsuper is pleased to invite all members to its 2023 Annual Members' Meeting. This meeting is your chance to hear from our Chair, Chief Executive and Chief Investment Officer about legalsuper's achievements, performance, strategy and outlook. It's also an opportunity for you to ask questions about legalsuper.

Date

Thursday 7 December 2023

Time

1.00pm – 2.00pm (AEDT)

Location

Online, register as below

Register

The meeting provides an important opportunity for members to engage and ask questions.

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.

Agenda:

1. Meeting open and address
Kirsten Mander, Chair
2. Fund Update
Luke Symons, Chief Executive
3. Investment strategy
Norman Zhang, Chief Investment Officer
4. Member questions
5. Meeting close

We're here to help

If you have any questions regarding the Annual Members' Meeting please call 1800 060 312 Monday to Friday, 8am-8pm (AEST/AEDT) or visit legalsuper.com.au.

We look forward to having you join us.

Annual Members' Meeting: Further information

Short-form expenditure summary

As required by legislation, below is legalsuper's short-form expenditure summary relating to legalsuper's financial year 2022-2023.

Expense category	Total
A) Aggregate sum of remuneration (executive officers and directors)	\$2,979,709
B) Aggregate sum of payments (expenditure)	
i. Promotion, marketing or sponsorship (under all contracts)	\$1,153,389
ii. Political donations	\$ 0
iii. Industrial body payments	\$93,819
iv. Related party payments	\$224,554

Notes for the 2022-2023 short-form expenditure summary disclosed above.

Please note: The expense categories are defined by legislation and means that some expenditure is required to be disclosed in multiple categories.

A) Remuneration expenditure includes the remuneration for legalsuper's Chief Executive and all Group Executives as well as fees paid to directors and other Board committee members. Remuneration details are available in legalsuper's Annual Report.

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

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

B iii) Industrial bodies 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) Related party payments these include remuneration paid to directors who are associated with the Law Institute of Victoria and the Law Society of NSW and sponsorship payments made to these organisations, being legalsuper's shareholders and remuneration paid to the Australian Services Union as instructed by the relevant Director.

Further information

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

- Our 2022-23 Annual Report, available from late October
- The 2022-23 Financial Statements, available from 30 September
- Significant Event Notices for the last two years
- The 30 June 2022 Member Outcomes Assessment
- Your 2022-23 Annual Statement will be available from late October via MemberAccess
- Further details in relation to promotion, marketing or sponsorship expenditure, related party payments and payments made to industrial bodies.