

Living Super – Notice of Annual Members' Meeting 2025

We're pleased to invite you to the Annual Members' Meeting for Living Super (Fund), a sub-plan of OneSuper, which will be held **11am – 11.30am Tuesday, 17 February 2026 (AEDT)**.

Please note: the Annual Members Meeting will be an online-only event.

All Living Super members are invited and it's free to attend

The Annual Members' Meeting is your chance to hear about Living Super's developments, achievements and performance over the last financial year.

It's also an opportunity for you to submit any questions you may have about Living Super. Please note, questions must be general and not related to your personal circumstances.



Proposed agenda

Trustee welcome and introduction – 11am

Andrew Peterson – Executive Director, Diversa Trustees Limited

Fund update

Andrew Peterson – Executive Director, Diversa Trustees Limited

Member questions

Andrew Peterson – Executive Director, Diversa Trustees Limited

Meeting close – 11.30am



To attend, you will need to RSVP

Things you should know: This information was prepared and sent on behalf of Diversa Trustees Limited (ABN 49 006 421 638, AFSL 235153, RSE L0000635) (Diversa, Trustee, we, our and us), the Trustee of Living Super, a sub-plan of OneSuper (ABN 43 905 581 638) (the Fund) and the issuer of interests in the Fund. Living Super is a product issued out of the Fund. Insurance cover offered by the Fund is provided by MetLife Insurance Limited (ABN 75 004 274 882 AFSL 238096). ING, a business name of ING Bank (Australia) Limited (ABN 24 000 893 292, AFSL 229823), is the Sponsor of the Fund (branding, marketing and distribution of the Living Super product). An investment in Living Super 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 Living Super product or the Fund.

The information contained above is general advice only and has been prepared without taking account of your objectives, financial situation or needs. Consider your personal circumstances, the appropriateness of the product and read the Product Disclosure Statement (PDS), Financial Service Guide (FSG) and key disclosure documents before making any decision to acquire or continue to hold the product. Copies of the PDS, FSG, key disclosure documents and Target Market Determinations are available at ing.com.au. You may also decide to seek independent financial advice before making a decision about the product. If you have questions about this letter, please call us on 133 464, Monday to Friday, 9am to 5pm (AEST/AEDT).



Please note, registrations are managed by Diversa Trustees Limited, the trustee of Living Super, a sub-plan of OneSuper.

You can submit questions as part of the registration process. Once registered, you'll receive a confirmation email with a link to the Annual Members' Meeting.

Register at diversa.com.au/livingsuper

Registrations close 10 February 2026.

If you can't attend, we will publish a video and written minutes of the Annual Members' Meeting on our website within 30 days of the event. This will include responses to any questions asked before or during the meeting.

We look forward to seeing you online and sharing all the exciting updates!

We're here to help

Any questions, simply call Living Super on **133 464**, 9am – 5pm, Monday to Friday (AEST/AEDT) or email livingsuper@onesuper.com.au

You can also write to Living Super at:

Living Super

Reply Paid 93910

MELBOURNE VIC 3001

The Living Super Team

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Summary information

Expense category	Total (\$)
<p>Total expenditure on remuneration for directors and senior managers for the 2024-25 financial year.</p> <p><i>Please note: this amount is for all funds under the Trusteeship of Diversa Trustees Limited (the Trustee of the Fund).</i></p>	4,363,900
<p>Total payments made to promote the entity or sponsorship on behalf of the entity for the 2024-25 financial year.</p> <p><i>Please note: this amount relates to expenses for Living Super only.</i></p>	1,389,124
<p>Total amounts or values of all gifts to another entity within the meaning of Part XX of the Commonwealth Electoral Act 1918 for the 2024-25 financial year.</p> <p><i>Please note: this amount relates to expenses for Living Super only.</i></p>	Nil
<p>Payment made to an organisation within the meaning of the Fair Work (Registered Organisations) Act 2009 for the 2024-25 financial year.</p> <p><i>Please note: this amount relates to expenses for Living Super only.</i></p>	Nil
<p>Total payments made to a person considered a 'related party' at the time of receiving the payment for the 2024-25 financial year.</p> <p><i>Please note: this amount relates to expenses for Living Super only.</i></p>	8,623,177

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Additional information

You can review the following information about Living Super prior to the Annual Member Meeting at the 'Living Super' page of the Diversa website at diversa.com.au/products/living-super/.

- Summary of Significant Event Notices
- Annual Report
- Member Outcomes Assessment
- Itemised Expenditure List
- Financial Report, Directors Report and Auditors Report – (i.e. '2025 OneSuper Annual Financial Report')

Please note: your 30 June 2025 annual benefit statement will also be available to you before 31 December 2025.

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