

19 December 2024

## Praemium Super

Dear member,

### Notice of Annual Member Meeting 2024

We are pleased to invite you to our Annual Member Meeting for the Praemium SMA Superannuation Fund, which will be held on Thursday 20 February 2025 at 10AM (AEDT). The Annual Member Meeting will be an online-only event.

The Annual Member Meeting is a chance for you to hear about the developments, achievements and performance of the Fund over the last financial year. It is also an opportunity for you to submit any questions you may have to the Fund.

## Agenda

### Trustee Welcome and Introduction – 10.00 am

Andrew Peterson, Chief Executive Officer, Diversa Trustee Limited

### Promoter Update

Mike Ffrench, Product Manager, Praemium Australia Limited

### Member Questions

Andrew Peterson, Chief Executive Officer, Diversa Trustee Limited

Meeting Close – 10:30 am

## Register to Attend

All members are invited to attend this free online event.

If you would like to attend, please RSVP by clicking the 'Register Now' button below. Registrations close on Thursday 13 February 2025.

**REGISTER NOW**

## Questions

You will also have the opportunity to submit questions ahead of time as part of the registration process. Once registered you will receive a confirmation email that will provide further details on how you can lodge your questions.

If you cannot attend the meeting, a video recording and written minutes of the meeting will be made available on our website within a month of the meeting being held. If it is not possible to answer all questions at the Annual Members Meeting, we will provide responses in the written minutes.

If you would like further information or have any questions, please call 1800 571 881, email [support@praemium.com](mailto:support@praemium.com) or visit <https://www.praemium.com/resources/forms-documents/>

Sincerely,



James Edmonds

Chief Operating Officer  
Praemium Australia

## Summary Information

Expense Category	Total (\$)
<b>Aggregate remuneration expenditure</b> Total expenditure on remuneration for directors and senior managers for the 2023-24 financial year. (Please note – this amount is for all funds under the trusteeship of Diversa Trustees Limited).	\$3,617,456.00
<b>Aggregate promotion, marketing or sponsorship expenditure</b> Total payments made to promote the entity or sponsorship on behalf of the entity for the 2023-24 financial year.	\$270,956.00
<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 2023-24 financial year.	\$0
<b>Aggregate industrial body payments</b> Payment made to an organisation within the meaning of the Fair Work (Registered Organisations) Act 2009 for the 2023-24 financial year.	\$0
<b>Aggregate related party payments</b> Total payments made to a person considered a 'related party' at the time of receiving the payment.	\$147,362.02

Interests in Praemium SMA Superannuation Fund (Praemium Super) are issued by Diversa Trustees Limited (ABN 49 006 421 638, AFSL 235153, RSEL L0000635). This invitation (including its attachments) are confidential and intended for the named recipient only. If you are not the intended recipient, please contact the sender immediately, dispose of the invitation and do not reproduce, distribute or disclose its contents or take action in reliance on it.

## Additional Information

A copy of the following information will also be available prior to the meeting as follows:

- [Summary of Significant Event Notices](#)
- [Fund Annual Report](#)
- [Financial Report, Directors Report, and Auditors Report](#)
- [Member Outcomes Assessment](#)
- [Itemised Expenditure List](#)

Your 30 June 2024 annual member statement is now available via your Investor Portal.