

INVITATION TO YOUR 2025 ANNUAL MEMBERS' MEETING

Thursday, 19 February 2026
Online Event 5:30pm – 6:15pm (AEDT)

The Annual Members' Meeting (AMM) is your chance to hear an update on your super fund for the 2024/25 financial year. You'll learn how it performed over the past year, what we're planning for the year ahead, and have the opportunity to ask the team managing your super any questions - big or small.

It's a great way to stay informed and engaged with your super, and we're here to make it as easy as possible.



Register at hub.anzsmartchoice.com.au/amm to attend the online event¹.



HAVE A QUESTION?

We'll answer as many questions as possible during the Q&A session, including those that are submitted when registering or are asked during the meeting. Please note that questions about personal matters cannot be answered during the meeting for privacy reasons.



AGENDA

5:30 pm	Welcome and Fund update Investment performance and market update
5:50 pm	Q&A with our executive team
6:15 pm	Meeting close

We'll record the meeting and publish the video, minutes, and questions on our website within a month after the meeting.

OnePath Custodians Pty Limited (OPC) (ABN 12 008 508 496, AFSL 238346) as Trustee for the Retirement Portfolio Service (Fund) (ABN 61 808 189 263). OPC is part of the Insignia Financial group of companies comprising of Insignia Financial Ltd (ABN 49 100 103 722) and its related bodies corporate (Insignia Financial Group). The Australia and New Zealand Banking Group Limited (ABN 11 005 357 522) (ANZ) brand is a trademark of ANZ and is used by OnePath Custodians (ABN 12 008 508 496, AFSL 238346) (OPC) under licence from ANZ. ANZ and companies within the Insignia Financial Group are not related bodies corporate. ANZ does not stand behind or guarantee the issuer of these products.

IMPORTANT INFORMATION ABOUT YOUR FUND

Additional information and links to a range of documents will be available on our website via hub.anzsmartchoice.com.au/amm before the AMM.

These are:

- a summary of significant event notices within the last two years to 30 June 2025
- Fund information (which includes information about the Fund², information about key management personnel, director board meeting attendance and material outsourced service providers)
- latest Member Outcomes Assessment
- Annual Financial Report (including Directors' Report, Remuneration Report, Auditor's Independence Declaration and Financial Statements)
- detailed payment lists for the 2024-25 financial year including promotion, marketing or sponsorship and payments made to a related party. During the income year, the Fund did not make any payments or gifts to a political entity, campaign, associated political entity or industrial body.

WE'RE HERE TO HELP

If you need help registering or have a question, call us on **13 12 87** (Intl: +61 2 8366 1500), Monday – Friday 8:30am to 6:30pm (AEDT).



WE LOOK FORWARD TO YOU JOINING US.

1 Your personal information is being collected for the purpose of managing and administering your registration by OnePath Custodians Pty Limited (ABN 12 008 508 496, AFSL 238346) (OPC) as the trustee for the Retirement Portfolio Service (the Fund) (ABN 61 808 189 263). OPC is part of the Insignia Financial group of companies comprising of Insignia Financial Ltd (ABN 49 100 103 722) and its related bodies corporate (Insignia Financial Group). Please note that Eventfrog is collecting your registration details on behalf of OPC but it will not retain any of your personal information. Any personal information collected by OPC will be handled in accordance with the Insignia Financial Group privacy policy which can be viewed at insigniafinancial.com.au/privacy-policy.

2 The Fund covered by the Annual Members' Meeting is Retirement Portfolio Service. For a full list of products covered by this notice, visit hub.anzsmartchoice.com.au/amm