

AS1QW - The details of the date and location of your annual general meeting for the past five years, and whether fund members were invited to attend.

Answer:

AustralianSuper has held the following Annual General Meetings over the last five years (these are only for shareholders):

Date	Location
26 September 2019	Melbourne
30 August 2018	Melbourne
30 August 2017	Melbourne
15 September 2016	Melbourne
26 October 2015	Perth

Further, AustralianSuper has also held the following Member Briefings – which are similar in nature to an AGM - over the last five years. All members are invited to attend the Member Briefings and they may bring one guest.

We use a variety of methods to advise and invite members to attend including email, inclusion in Chief Executive’s letter that accompanies the Annual Member statements that are sent to all members and it is promoted on the Fund website.

Meeting format is as follows;

From 5pm – Pre meeting – members and their guests have the opportunity to speak with AustralianSuper staff members

6pm to 7pm – Formal presentation with an update on fund activities and outlook including investments

7pm to 7.30pm – Formal questions and answers time

7.30pm to 8.30pm – Post-meeting - members and their guests have the opportunity to speak with AustralianSuper staff members

Date	Location	Members invited to attend
<u>2019</u>		
29 August	Hobart Grand Chancellor, 1 Davey St, Hobart	Yes
3 September	Darwin Convention Centre, Stokes Hill Rd, Darwin	Yes
12 September	Adelaide Convention Centre, North Terrace, Adelaide	Yes
25 September	Melbourne Convention and Exhibition Centre, Convention Centre Place, Southbank	Yes
1 October	National Convention Centre, 31 Constitution Dr, Canberra	Yes
9 October	The Westin, 480 Hay St, Perth	Yes
17 October	International Convention Centre, Iron Bridge Pl, Darling Harbour	Yes
17 October	Live webcast of Sydney meeting	Yes
24 October	Brisbane Convention and Exhibition Centre, Grey St, Brisbane	Yes
<u>2018</u>		
4 September	Darwin Convention Centre, Stokes Hill Rd, Darwin	Yes
13 September	Hobart Grand Chancellor, 1 Davey St, Hobart	Yes
20 September	The Intercontinental, North Terrace, Adelaide	Yes
25 September	National Convention Centre, 31 Constitution Dr, Canberra	Yes
15 October	Sofitel, Collins St, Melbourne	Yes
18 October	Pan Pacific, 207 Adelaide Terrace Perth	Yes
25 October	Brisbane Convention and Exhibition Centre, Grey St, Brisbane	Yes
31 October	International Convention Centre, Iron Bridge Pl, Darling Harbour	Yes
31 October	Live webcast of Sydney meeting	Yes
<u>2017</u>		
5 September	Double Tree Hilton, 116 Esplanade Darwin	Yes

11 September	Melbourne Convention and Exhibition Centre, Convention Centre Place, Southbank	Yes
13 September	Hobart Function and Conference Centre, 1 Elizabeth Street Pier, Hobart	Yes
21 September	National Convention Centre, 31 Constitution Dr, Canberra	Yes
12 October	Frasers Function Centre, 60 Fraser Ave, West Perth	Yes
19 October	Adelaide Convention Centre, North Terrace, Adelaide	Yes
26 October	Brisbane Convention and Exhibition Centre, Grey St, Brisbane	Yes
31 October	Sofitel Wentworth, 61 – 101 Phillip St, Sydney	Yes
31 October	Live webcast of Sydney meeting	Yes
<u>2016</u>		
6 September	Double Tree Hilton, 116 Esplanade Darwin	Yes
14 September	Melbourne Convention and Exhibition Centre, Convention Centre Place, Southbank	Yes
22 September	National Convention Centre, 31 Constitution Dr, Canberra	Yes
27 September	Perth Convention and Exhibition Centre, 21 Mounts Bay Rd, Perth	Yes
13 October	Ian McLachlan Room, Adelaide Oval, War Memorial Dr, North Adelaide	Yes
19 October	Brisbane Convention and Exhibition Centre, Grey St, Brisbane	Yes
25 October	Sofitel Wentworth, 61 – 101 Phillip St, Sydney	Yes
25 October	Live webcast of Sydney meeting	Yes
14 November	Hobart Grand Chancellor, 1 Davey St, Hobart	Yes
<u>2015</u>		
2 September	DOCKSIDE Cockle Bay Wharf, Darling Park, Sydney	Yes
2 October	Live webcast of Sydney meeting	Yes
9 September	Brisbane Convention and Exhibition Centre, Grey St, Brisbane	Yes
16 September	Ian McLachlan Room, Adelaide Oval, War Memorial Dr, North Adelaide	Yes
29 September	National Gallery Victoria, St Kilda Road, Melbourne	Yes

6 October	Darwin Convention Centre, Stokes Hill Rd, Darwin	Yes
13 October	National Convention Centre, 31 Constitution Dr, Canberra	Yes
26 October	Perth Arena, 700 Wellington Street, Perth	Yes
<u>2014</u>		
24 September	Menzies, 14 Carrington St, Sydney	Yes
24 September	Live webcast of Sydney meeting	Yes
25 September	QT Rydges, 1 London Circuit Canberra	Yes
16 October	Darwin Convention Centre, Stokes Hill Road, Darwin	Yes