

HOUSE OF REPRESENTATIVES STANDING COMMITTEE ON ECONOMICS

**REVIEW OF THE FOUR MAJOR BANKS AND OTHER FINANCIAL INSTITUTIONS
SUPERANNUATION SECTOR**

HOSTPLUS

HP1QW: 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:

- 1 Hostplus has not had any annual general meetings over the last five years.

- 2 Following the amendment to the *Superannuation Industry (Supervision) Act 1993* by the *Treasury Laws Amendment (Improving Accountability and Member Outcomes in Superannuation Measures No. 1) Act 2019* in April 2019, which now requires RSE licensees of registrable superannuation entities to hold annual members' meetings, Hostplus has scheduled an annual member meeting for 26 March 2020. Fund members will be invited to attend this meeting and will have the opportunity to ask questions of the Hostplus directors and executive team.