

**HOUSE OF REPRESENTATIVES STANDING COMMITTEE ON ECONOMICS
REVIEW OF THE FOUR MAJOR BANKS AND OTHER FINANCIAL INSTITUTIONS
SUPERANNUATION SECTOR – IOOF**

IOOF1QW: 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: As a publicly listed company, IOOF Holdings Ltd (IOOF) is required to hold an annual general meeting (AGM) at least once each calendar year. The dates and locations of IOOF's AGMs for the past five years are set out below. Although the primary purpose of the AGM is to provide a forum for shareholders, members are welcome to attend.

Details of the IOOF AGM (including the date, time, location and items of business) are set out in the 'Notice of Annual General Meeting' (Notice), which is available on the IOOF and ASX websites. All shareholders are sent a copy of the Notice (some of whom may be members or hold shares on behalf of members i.e. institutional investors).

The Board encourages active participation in the AGM, including asking questions of directors. However, only shareholders may ask a question. The external auditor attends the AGM and is also available to answer shareholders' questions about the audit report.

2018 AGM

Date: 28 November 2018

Location: Shadforth Financial Group, Level 7, 161 Collins Street, Melbourne 3000

2017 AGM

Date: 23 November 2017

Location: Grand Hyatt Hotel, 123 Collins Street, Melbourne 3000

2016 AGM

Date: 24 November 2016

Location: Grand Hyatt Hotel, 123 Collins Street, Melbourne, 3000

2015 AGM

Date: 26 November 2015

Location: Grand Hyatt Hotel, 123 Collins Street, Melbourne, VIC 3000

2014 AGM

Date: 25 November 2014

Location: Ord Minnett Limited, Level 23, 120 Collins Street Melbourne, VIC 3000

2019 AGM (DETAILS PROVIDED FOR ADDITIONAL INFORMATION)

Date: 28 November 2019

Location: Sheraton Melbourne Hotel, 27 Little Collins Street, VIC 3000