

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

OnePath – ANZ

OP1QW: 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: OnePath Custodians Pty Limited (OPC), as a Pty Limited company, does not hold Annual General Meetings (AGMs).

Its ultimate parent company, Australia and New Zealand Banking Group Limited (ANZ), a publicly listed company, does hold AGMs. The business of those meetings is broader than that of the funds, and fund members are not separately invited to those meetings.

The date and locations of the last five AGMs were as follows:

- 19 December 2018 – Perth
- 19 December 2017 – Sydney
- 16 December 2016 – Melbourne
- 17 December 2015 – Adelaide
- 18 December 2014 – Melbourne

Presentations made by the Chairman and the CEO at each AGM are made publicly available through the ASX in advance of the meeting, as required by ASX Listing Rules. In addition, ANZ has for many years webcast its AGM.

ANZ notes following the passage in April 2019 of the *'Treasury Laws Amendment (Improving Accountability and Member Outcomes in Superannuation Measures No. 1) Bill 2019'*, the requirement for registrable superannuation entity (RSE) licensees to hold annual members' meetings (AMMs) to discuss the key aspects of the fund and provide members with a forum to ask questions about all areas of the fund's performance and operations.

The OPC Board is currently planning for the implementation of this requirement.