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11 October 2023

We would like to invite you to Brighter Super's 2023 Annual Members' Meeting on Wednesday 15 November 2023, 12.00 pm to 1.30 pm AEST.

Brighter Super members can participate either in person at Brisbane City Hall - or online through our live webinar. The Annual Members' Meeting is your opportunity to come together with the Brighter Super team, ask questions and hear from the Executive Leadership Team and Board directors.



Date

Wednesday
15 November 2023



Time

12.00 pm to 1.30 pm
AEST



Location

Brisbane City Hall,
Brisbane Room (Level 1),
64 Adelaide Street, Brisbane

How to register

You can register to attend, either in person or online, at brightersuper.com.au/amm

If you have any questions that you would like us to answer during the Annual Members' Meeting, you can submit them when registering to attend. Registrations and pre-submitted questions close at 5.00 pm (AEST) on Tuesday 7 November 2023.

Agenda

- 11.00 am to 12.00 pm AEST Exhibition area is open, with light refreshments served
- 12.00 pm to 1.30 pm AEST Annual Members' Meeting
 - Update on Brighter Super following the transfer of Energy Super and SPSL
 - Performance of the Brighter Super fund in 2022/23
 - Recent changes to legislation
 - The year ahead, and the future direction of the fund
- 1.30 pm to 2.30 pm AEST Visit the exhibition area, with light refreshments served.

Venue details are available on Brisbane City Council's website at brisbane.qld.gov.au/visiting-city-hall.

Yours sincerely,



Kate Farrar
CEO, Brighter Super



Brighter Super short form expenditure summary for financial year 2022/23

EXPENDITURE ITEM	AGGREGATE AMOUNT (\$)
Remuneration Expenditure	6,184,660
Political Donations	-
Promotion, Marketing And Sponsorship Expenditure	1,339,633
Industrial Body Payments	56,212
Related Party Payments	5,012,527

This information is provided in accordance with section 29P(3)(b) of the *Superannuation Industry (Supervision) Act 1993 (Cth)* and regulation 2.10 of the Superannuation Industry (Supervision) Regulations 1994 (Cth).

Notes to the short-form expenditure summary

Please note that expenditure disclosed in each expenditure item in the short-form expenditure summary is not mutually exclusive. That is, payments to some entities may be included in multiple expenditure items as required by section 29P(3) of the *Superannuation Industry (Supervision) Act 1993 (Cth)*, and regulation 2.10 of the *Superannuation Industry (Supervision) Regulations 1994 (Cth)*. This may result in an overstatement of the total expenditure.

Remuneration expenditure includes the remuneration of all executive officers of the Fund for the financial year 2022/2023. Executive officers include directors, special advisors and executives who have the authority and responsibility for planning, directing and controlling the activities of the Fund.

Promotion, marketing or sponsorship expenditure includes expenditure of design, production and distribution of Fund promotional or educational materials, advertising development and media costs, and partnership arrangements. This expenditure is necessary to grow the Fund.

Political donations - Brighter Super does not make political donations.

Industrial bodies are payments to organisations registered under the Fair Work (Registered Organisations) Act 2009 for member access, distribution of Fund promotional and education materials and marketing of the Fund. The amounts recorded here are also included within the total promotion, marketing or sponsorship expenditure item.

Related party payments include payments made to entities which are wholly owned by Brighter Super. The payments relate to administration, advice and management services provided to the Fund by its related entities.

Note: the short-form expenditure summary does not include any expenditure of SPSL Limited for the period that it was the trustee of the SPSL Master Trust.

Financial information reported in the short form expenditure summary may differ to the Annual Report due to differences in requirements between the Superannuation Industry Supervision Act and the Australian accounting standards.

Further information

In accordance with regulatory requirements, the following additional information is available for you to view prior to the Annual Members' Meeting at brightersuper.com.au/amm:

- A summary of Significant Event Notices sent to members in 2022/23 and 2021/22
- Details of the remuneration of key management personnel
- The most recent Member Outcomes Statement
- Brighter Super's Annual Report 2022/23
- Your most recent Annual Statement (via login to your Member Online account)
- Details of contracts associated with promotion, marketing and sponsorship expenditure
- Itemised list of payments to industrial bodies in 2022/23
- Itemised list of related party payments in 2022/23

If you do not have internet access, you can call us on **1800 444 396** to request a copy of this information.

Your 2023 Annual Statement

Brighter Super is committed to providing your Annual Statement by the legislative time frame of 31 December 2023. We have made enhancements to the statements following the recent mergers and will be progressively issuing statements from September until the end of the calendar year.

You can access your latest account details online at any time, by logging into Member Online. General information included in your annual statement is available on our website at brightersuper.com.au/annual-statements-2023