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19 December 2022

Dear Member,

Annual Member Meeting 2022

We are pleased to invite you to our Annual Member Meeting. This meeting will be held on **Tuesday 21 February 2023 at 11:30AM (AEDT)**.

The Annual Member Meeting will be an online-only event.

The Annual Member Meeting is a chance for you to hear about the developments, achievements and performance of the Fund over the last financial year. It is also an opportunity for you to submit any questions you may have to the Board.

AGENDA

- Welcome & Introduction
- Fund Update
- Member Questions
- Meeting Close

All members of the Australian Expatriate Superannuation Fund are invited to attend this free event.

If you would like to attend, please RSVP by clicking this link **HERE**

Registrations close on **Tuesday 14th February 2023**.

QUESTIONS

You will also have the opportunity to submit questions ahead of time as part of the registration process. Once registered you will receive a confirmation email.

If you cannot attend the meeting, a video recording and written minutes of the meeting will be made available on our website within a month of the meeting being held. If it is not possible to answer all questions at the Annual Member Meeting, we will provide responses in the written minutes.

If you would like further information or have any questions, please call our client services team on +61 2 7202 0151 or email aus@ivcm.com or visit www.ivcm.com – Australian Expatriate Superannuation Fund.

Summary

Expense Category	Total (\$)
Aggregate remuneration expenditure	\$2,018,552
Total expenditure on remuneration for directors and senior managers for the 2021-22 financial year.	
Aggregate promotion, marketing or sponsorship expenditure	\$876.39
Total payments made to promote the entity or sponsorship on behalf of the entity for the 2021-22 financial year.	
Aggregate political donations	\$0
Total amounts or values of all gifts to another entity within the meaning of Part XX of the Commonwealth Electoral Act 1918 for the 2021-22 financial year.	
Aggregate industrial body payments	\$0
Payment made to an organisation within the meaning of the Fair Work (Registered Organisations) Act 2009 for the 2021-22 financial year.	
Aggregate related party payments	\$30,279.37
Total payments made to a person considered a 'related party' at the time of receiving the payment.	

Additional Information

A copy of the following information will also be available prior to the meeting at the following links:

- [Summary of significant event notices](#)
- [Executive officer remuneration](#)
- [Annual Report](#)
- [Member outcomes assessment](#)
- [Annual Members' Meeting notice](#)

Your annual member statement, effective 30 June 2022, will be available via your on-line portal.

Kind regards,

IVCM (Aust) Pty Ltd
Promoter of Australian Expatriate Superannuation Fund