



Meeting Details

Fund:	ING Superannuation Fund
Date of Meeting:	28/02/2024
Time:	3pm
Responsible Persons Present	Andrew Peterson (Diversa Director and Chief Executive Officer), Sue Thomas (Diversa Director), Dina Kotsopoulos (Promoter - ING Bank (Australia) Limited - Head of Assisted Channels) and Chris Wooden (KPMG - the Fund's Auditor)
Absent Persons:	

Agenda Details

AGENDA

WELCOME & INTRODUCTION

Andrew Peterson opened the meeting by welcoming members, introduced the panelists, thanked the traditional owners of the land, and explaining the process for members to raise questions during the meeting.

Members were advised that questions raised prior to the meeting will be answered at the end. Answers to questions raised prior to the meeting and during the meeting will be included in the meeting minutes which will be published on the fund website within 28 days of the meeting.

FUND UPDATE

Andrew Peterson provided a summary of factors impacting investment performance across superannuation funds in the FY2023, highlighted regulatory change that took place in the period and thanked all the Directors and staff involved with the Fund for delivering the best outcomes to Fund members in challenging times.

Dina Kotsopoulos provided an update from the ING Superannuation Fund (the Fund) and activities undertaken by the Promoter of the Fund including an investment performance overview of the investment options and a summary of the successor fund transfer of the Fund to OneSuper on 1 December 2023, key changes that were delivered for the Fund in the year ended 30 June 2023 and focus areas into 2024 for the Fund.

Q&A Session

Dina Kotsopoulos provided answers to the one question submitted prior to the meeting, and reminded members that the answers to questions raised prior to the meeting and during the meeting will be included in the meeting minutes which will be published on the fund website within 28 days of the meeting.

Concluded

Andrew Peterson thanked members for attending the meeting, advised member that a recording of the meeting will be published on the fund website, and then concluded the meeting.

Questions and Answers

QUESTION	ANSWER
What was the motivation to transfer Living Super to be a sub plan of OneSuper?	The transfer of the ING Superannuation Fund to OneSuper was designed to improve the sustainability and member outcomes of the fund. The transfer will look to result in enhanced member choices, services and outcomes over time. As was mentioned earlier, some

The Annual Member Meeting Minutes are issued by Diversa Trustees Limited ("the Trustee"), ABN 49 006 421 638, AFSL No. 235153, Registrable Superannuation Entity ("RSE") Licence L0000635, as Trustee of the ING Superannuation Fund (ABN: 13 355 603 448). The Promoter of the ING Superannuation Fund is ING Bank (AUstralia) Limited (ABN 24 000 893 292; AFSL 229823).

The information does not and is not intended to contain any recommendations, statements of opinion or financial advice. Any information is of a general nature only and has been prepared without taking into account your investment objectives, financial situation and needs. Before making any investment decisions in relation to the product you should consult the relevant sub-plan PDS and TMD. Members should also consider obtaining professional financial advice from a licensed or authorised financial adviser.