

10 December 2021

### Heidelberg Australia Superannuation Fund Notice of Annual Members' Meeting

The Trustee of the Heidelberg Australia Superannuation Fund, Towers Watson Superannuation Pty Ltd, invites you to the Annual Members' Meeting. At the meeting, you will be provided with an overview of the Fund and the Fund's investment performance over 2020/21. You will also have an opportunity to ask questions.

#### IMPORTANT NOTE:

In early February 2022, we will email all members for whom we have an email address inviting you to register online for the Annual Members' Meeting. Once registered, you will receive instructions on how to join the meeting.

**To receive your invitation, please ensure we have your current email address by no later than Friday 28 January 2022.**

To check and/or update your email address with the Fund, contact the Fund Administrator at [heidelbergsuperadmin@linksuper.com](mailto:heidelbergsuperadmin@linksuper.com) or call **1800 127 953**.

#### Details for the Annual Members' Meeting

- Date:** Thursday, 3 March 2022
- Time\*:** 10:30am Sydney/Melbourne/Hobart, 10am Adelaide, 9:30am Brisbane, 7:30am Perth
- Location:** WebEx – see important note above regarding registration process
- Agenda:**
- Welcome
  - Introductions
  - Overview of Fund and highlights over the year
  - Overview of investment performance
  - Q&A
  - Close

\* We expect the meeting will run for around one hour.

#### Questions

If you have a question for our speakers, please email your question to Andrew Hawthorn, Fund Consultant, at [andrew.hawthorn@willistowerswatson.com](mailto:andrew.hawthorn@willistowerswatson.com), noting that your question is for the Annual Members' Meeting. We will do our best to answer the question during the event. Should the time not permit, we will get back to you after the event.