

NOTICE OF ANNUAL MEMBER MEETING OF AMG SUPER FUND

Dear Members,

Equity Trustees Superannuation Limited (ETSL), the trustee for the AMG Super Fund will hold its inaugural Annual Member Meeting (AMM) on 10 March 2021.

This is a great opportunity for you to hear how your fund operates, its investment performance and outlook for the future. The trustee has an important role to play in the financial wellbeing of its members and is focused on achieving the best retirement outcomes.

Date and Time

You are invited to join us for a webinar on 10 March 2021. The webinar will commence at 2.30pm AEDT and will be hosted by the Chairman, Tony Lally.

Meeting Agenda

Date: 10 March 2021

Time: 2.30pm AEDT – 3.30pm AEDT

Introduction and Welcome	Tony Lally, Chairman, ETSL
Fund Update	Mark Blair, Executive General Manager, ETSL
The Road Ahead / Strategy	Alan Hegerty, Chief Executive Officer, Acclaim Management Group
Q & A	

Registrations

Registrations are required to attend this meeting. Please visit www.amgsuper.com.au/annual-member-meeting to register.

Questions

There will be a facility available for members to ask questions during the session or they may be submitted prior to the meeting via the registration page.

If we are not reasonably able to answer appropriate questions at the AMM, a response will be provided after the AMM via the AMM Minutes.

Please note that questions relating to personal circumstances will not be able to be addressed during the meeting due to privacy restrictions.

Other Information

In the event that it is necessary to give further updates, information will be provided on the Fund's website. The AMM Minutes will be available on the Fund website within one month of the AMM.

We look forward to welcoming you to the meeting.

Yours Sincerely,



Tony Lally
Chairman, ETSL

