

Notice of Annual Members Meeting 2024

19 December 2024

Spaceship Super, a division of OneSuper, invites all members to attend its Annual Members Meeting (AMM) to be held on 17 February 2025 at 10:00am (AEDT).

The AMM is a chance for you to hear about developments, achievements and performance over the last financial year. It's also an opportunity for you to ask any questions you may have about Spaceship Super.

Agenda

Welcome and introduction – 10:00am

Andrew Peterson (Executive Director, Diversa Trustees Limited)

Fund updates and achievements

Andrew Moore (Chief Executive Officer, Spaceship Super)

Investment performance

Andrew Moore (Chief Executive Officer, Spaceship Super)

Outlook for the Fund

Andrew Moore (Chief Executive Officer, Spaceship Super)

Member Questions

Andrew Peterson (Executive Director, Diversa Trustees Limited)

Meeting Close – 10:30am

Register for the event

This meeting is online-only and will be held over Zoom. Register online if you'd like to attend, by visiting www.diversa.com.au/spaceship.

Registrations close on 10 February 2025. Once you register, you'll receive a confirmation email with details about how to join the meeting.

Questions

You can submit any questions you have about Spaceship Super or the short form expenditure summary provided at the bottom of this notice, as part of the registration process. If it's not possible to answer all questions during the meeting, we'll share responses in the written minutes.

A recording of the meeting and the meeting minutes will be published on the Spaceship website within a month of the meeting being held. You'll find it on the Important Documents page.

If you have any questions, contact our customer support team by emailing us at hello@spaceship.com.au or call us on 1300 049 532.

Summary Information

Expense Category	Total (\$)
<p>Aggregate remuneration expenditure</p> <p>Total expenditure on remuneration for directors and senior managers for the 2023-24 financial year.</p> <p>Please note this amount is for all funds under the Trusteeship of Diversa Trustees Limited (the Trustee of the Fund).</p>	\$3,617,456.00
<p>Aggregate promotion, marketing or sponsorship expenditure</p> <p>Total payments made to promote the entity or sponsorship on behalf of the entity for the 2023-24 financial year.</p>	\$632,090.00*
<p>Aggregate political donations</p> <p>Total amounts or values of all gifts to another entity within the meaning of Part XX of the Commonwealth Electoral Act 1918 for the 2023-24 financial year.</p> <p>Spaceship Super does not make political donations.</p>	\$0.00*
<p>Aggregate industrial body payments</p> <p>Payment made to an organisation within the meaning of the Fair Work (Registered Organisations) Act 2009 for the 2023-24 financial year.</p> <p>Spaceship Super does not make industrial body payments.</p>	\$0.00*
<p>Aggregate related party payments</p> <p>Total payments made to a person considered a 'related party' at the time of receiving the payment.</p>	\$32,029.85*

*The figures reported next to each of the above expense categories are limited to Spaceship Super.

Additional Information

A copy of the following information will also be available prior to the meeting as follows:

- **Summary of Significant Event Notices (SEN)** – the '[OneSuper SEN Register](#)' is available [here](#) by selecting 'OneSuper' from the Fund list
- **Fund Annual Report** – available [here](#).
- **Financial Report, Directors Report, and Auditors Report** – the '2024 OneSuper Annual Financial Report' is available [here](#), by selecting 'OneSuper' from the Fund list.
- **Member Outcomes Assessment** – available [here](#). The 2024 Annual Member Outcomes Assessment will be available in March 2025.
- **Itemised Expenditure List** – available [here](#).

Your 30 June 2024 annual benefit statement has been made available to you prior to 31 December 2024.