

You're invited to Rest's Annual Members' Meeting FY 2024-2025

Monday 17 November 2025



Join us online for an update on Rest and your super performance at our Annual Members' Meeting (AMM).

If you're unable to attend the meeting, a recording will be available on our website within a month of the event.

Join us online



Date: Monday 17 November 2025



Time:

7:00pm - 8:15pm (AEDT)



Location: Online **Register here** or visit go.rest.com.au/amm





Once registered, you'll receive an email confirmation and details on how to attend virtually.

Agenda

7:00pm (AEDT)

Event start
Welcome – Rest Chair of the Board, James Merlino
Fund update – Rest Chief Executive Officer, Vicki Doyle
Investment update – Rest Chief Investment Officer, Michael Clancy

7:30pm (AEDT)

Member question and answer session

Event close

Have a question?

You'll have the opportunity to ask questions during the meeting. You can also pre-submit questions when registering for the event. We'll share responses to all questions on our website within a month of the meeting.

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Rest annual expense overview for FY 2024-2025

We are legally required to share a summary of payments we've made in the following specific categories.

Payment category	Category spend total
Aggregate remuneration expenditure	\$8,811,167
Aggregate promotion, marketing or sponsorship expenditure	\$23,570,845
Aggregate political donations	None
Aggregate industrial body payments	\$467,703
Aggregate related party payments	\$5,380,677

Learn more about Rest and your super



Your annual statement

Your statement contains information about your super balance and contributions, taxes and fees, investment earnings, insurance cover and more.

Your FY 2024-2025 Annual Statement is enclosed with this notice*. You can also access it in the **Rest App** or by logging into **MemberAccess** on the Rest website.

*If you joined Rest in FY 2025-2026, you won't receive a FY 2024-2025 Annual Statement because it covers the period prior to your membership.

Access your statement on the Rest App or MemberAccess:

Rest App

How to access your statement on the Rest App:

- Search for and download the 'Rest App' in the App Store¹ or Google Play²
- Open the App and click on 'More' (bottom right-hand corner)
- 3. Select 'Statements'
- 4. View your statement

MemberAccess



How to access your statement online:

- 1. Visit rest.com.au/super/onlineaccount
- 2. Log in to MemberAccess using your member number
- 3. Click on the 'Member inbox' tab
- 4. View your statement

Visit the Rest website to find the following information:

- Our FY 2023-2024 Annual Report
- Our <u>FY 2024-2025 Annual Report</u> which will be published on our website before the AMM
- Our <u>FY 2024-2025 Annual Financial Report</u> which includes our Directors' Report, Independent Auditor's Report and Remuneration Report
- A summary of our <u>Significant Events or Material</u> <u>Changes</u> within the past 2 years to 30 June 2025
- Our most recent <u>Member Outcomes Assessment</u>, which assesses Rest's products against our objectives, and compares them to other super funds
- Our itemised expenses for the year ended 30 June 2025 which will be published on our website before the AMM

 this includes information about Rest's promotion,
 marketing and sponsorship expenditure, payments to industrial bodies and payments to related parties
- <u>Other information</u> that helps you understand how your superannuation fund operates.



Scan the QR code or visit <u>go.rest.com.au/amm_more</u> to access the above information

Rest

The Trustee company of Retail Employees Superannuation Trust ABN 62 653 671394, is Retail Employees Superannuation Pty Limited, ABN 39 001987739, AFSL 240003 | Address: Level 21, 50 Bridge Street, Sydney NSW 2000 | Contact email: contact@rest.com.au

Any advice is general and does not take account of your objectives, financial situation or needs. Before acting on any advice or deciding whether to join or stay, consider its appropriateness and the relevant PDS, FSG and TMD at rest. com. au/pds.

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