

Notice of Annual Members' Meeting

I am pleased to invite you to our next Annual Members' Meeting on 28 October 2021.

At the meeting members will hear from Kirsten Mander (Chair of the Board), Andrew Proebstl (Chief Executive) and Norman Zhang (Chief Investment Officer) about legalsuper's performance and other developments for the last financial year, along with an update since year end.

During 2020/21 we increased by more than 50% the number of direct interactions we had with individual members and employers to provide information, support and resources to deal with challenges arising from COVID-19.

We welcome this increased engagement with members. The Annual Members' Meeting affords a further opportunity for engagement and to ask questions of the Board and Management, by submitting them prior to or during the meeting.

Due to COVID-19, the meeting will be held exclusively online. There is no opportunity to attend in person.

Date: Thursday 28 October 2021

Time: 1.00pm – 2.00pm (AEDT)

Location: Online, register as below

Agenda:

1. Meeting open and welcome
2. 2020/21 in review
3. Investment strategy
4. Governance and Board
5. Member questions and answers
6. Meeting close

To register your intention and read instructions on how to attend, and to submit questions, please visit:
<https://events.miraqle.com/legalsuper-amm>

Once you have successfully registered, we will send you a confirmation email with the log-in details.

For those who are unable to attend the meeting, a webcast recording and written transcript including responses to questions will be available shortly after the meeting on legalsuper.com.au.

I do hope you can join us on the day.

Kind regards,



Kaye Wheatley-Brown
Company Secretary