



Mason Stevens Annual Members Meeting Minutes FY2025

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| Fund: | Mason Stevens Super |
| Date of Meeting: | 17/02/2026 |
| Time: | 10:00 AM |
| Responsible Persons Present | Andrew Peterson (Diversa Director and Chief Executive Officer), Vin Plant (Diversa Director), Nick Mitchell (Promoter - Mason Stevens) and Maree Pallisco (Fund Auditor Ernst & Young) |
| Absent Persons: | N/a |

Agenda Details

AGENDA

WELCOME & INTRODUCTION

Andrew Peterson opened the meeting by welcoming members, introduced the panelists, thanked the traditional owners of the land, and explaining the process for members to raise questions during the meeting.

Members were advised there were no questions raised prior to the meeting, however answers to questions raised during the meeting will be included in the meeting minutes which will be published on the fund website within 28 days of the meeting.

TRUSTEE AND PROMOTER UPDATE

A Peterson provided an economic, market, and regulatory update for the 2025 financial year. He summarised global and domestic economic and market performance and highlighted key superannuation regulatory reforms. He concluded by thanking members, Directors, and staff for their continued commitment to delivering the best possible outcomes for members, before handing over to the Promoter.

N Mitchell of Mason Stevens commenced by welcoming members, followed by providing an update on the key objectives of Mason Stevens, an update on the activities undertaken by the Promoter of the Fund, details on the growth of the Fund throughout FY2025 as well as the outlook for FY2026.

Q&A

Andrew Peterson reminded members that the answers to any questions raised during the meeting will be included in the meeting minutes which will be published on the fund website within 28 days of the meeting.

MEETING CLOSE

Andrew Peterson thanked members for attending the meeting, advised member that a recording of the meeting will be published on the fund website, and then concluded the meeting.

Questions and Answers

| QUESTION | ANSWER |
|---|--------|
| There were no questions submitted by members. | |
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The Annual Member Meeting Minutes are issued by Diversa Trustees Limited ("the Trustee"), ABN 49 006 421 638, AFSL No. 235153, Registrable Superannuation Entity ("RSE") Licence L0000635, as Trustee of Mason Stevens Super (ABN: 34 422 545 198) The Promoter of Mason Stevens Super is Mason Stevens Limited (ABN 91 141 447 207; AFSL 351578).

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Members should also consider obtaining professional financial advice from a licensed or authorised financial adviser.