

6 December 2024

Name

Address 1

Address 2

Account ID: AC0000000

Client ID: 000000000

Dear [Name]

**Important change to Perpetual WealthFocus Superannuation Fund (the Fund)
(ABN 41 772 007 500 RSE R1057010)**

We're writing to inform you of an important upcoming change to your Fund, which includes:

- Perpetual WealthFocus Super Plan
- Perpetual WealthFocus Pension Plan

Proposed change of trustee

The current trustee of your Fund, Perpetual Superannuation Limited (ABN 84 008 416 831 AFSL 225246 RSE L0003315) (PSL), has decided to retire as trustee of the Fund and enter into a Deed of Retirement and Appointment with Equity Trustees Superannuation Limited (ABN 50 055 641 757 AFSL 229757 RSE L0001458) (ETSL). Subject to the finalisation of all necessary legal agreements, ETSL will be appointed as the new trustee of the Fund with effect from 1 March 2025.

Reason for the change

The decision to retire as trustee and appoint ETSL as trustee follows a comprehensive review and has been made after considering the best financial interest of our members. The decision is aimed at leveraging the specialised expertise and extensive resources of ETSL, which is one of Australia's largest specialist trustee companies.

Who is ETSL?

ETSL was established as an independent trustee and executor company in 1888 and has become one of Australia's largest specialist trustee companies. ETSL operates as the trustee for a number of funds, bringing significant benefits such as economies of scale, strong governance, and access to a broad range of resources. ETSL is part of the EQT Holdings Limited group (EQT). EQT is a publicly listed company on the Australian Securities Exchange (ASX: EQT).

PSL is confident that ETSL is an appropriate trustee for the Fund with the diligence and expertise our members would expect. You can find more about ETSL on their website www.eqt.com.au.

The role of Perpetual

Perpetual, through Perpetual Investment Management Limited (PIML), will continue to provide specialist investment management services to the Fund. In addition, Perpetual will continue to provide administration services, while the safe custody of assets will continue to be held by a specialist custodian on behalf of members.

What does this mean for you?

You don't need to take any action. Your account will continue to operate under the new trustee. Importantly, there are no changes to the features of the Fund, including the investment options and insurance offered, fees charged, pension payment arrangements, contact details, or the website as a result of the change of trustee.

Updated Product Disclosure Statement (PDS)

An updated PDS, which reflects the change of trustee of the Fund, will be issued by ETSL on or around 1 March 2025. You will be able to access the PDS and any updates on www.perpetual.com.au.

Any questions?

If you have any questions or would like more information, please speak to your financial adviser, email us at superandpension@perpetual.com.au, or phone us on 1800 011 022 between 8:30am and 6:00pm (AEDT) on business days. Any further updates will be provided on www.perpetual.com.au.

It has been our privilege to serve as the trustee of the Fund. We will continue to act as trustee of the Fund up to the handover to ETSL on 1 March 2025, ensuring a smooth transition.

Thank you for your continued support of the Fund.

Yours sincerely



Janet Torney
Chair
Perpetual Superannuation Limited

This information has been prepared by Perpetual Superannuation Limited (ABN 84 008 416 831, AFSL 225246, RSE L0003315) (PSL) as trustee of Perpetual WealthFocus Superannuation Fund (ABN 41 772 007 500 RSE R1057010 (the Fund)). It is general information only and is not intended to provide you with financial advice or take into account your objectives, financial situation or needs. You should consider, with a financial adviser, whether the information is suitable for your circumstances. To the extent permitted by law, no liability is accepted for any loss or damage as a result of any reliance on this information. The Product Disclosure Statement (PDS) for the Fund, issued by PSL, should be considered before deciding whether to acquire or hold an interest in the Fund. The PDSs and Target Market Determination can be obtained by calling 1800 011 022 or visiting our website www.perpetual.com.au. The performance of the Fund or the return of a member's capital is not guaranteed.