

# Significant Event Notice

20 December 2021

First Super has updated its Constitution, effective 20 December 2021.

Members can obtain copies of these documents at [firstsuper.com.au/about-us/fund-governance/](https://firstsuper.com.au/about-us/fund-governance/) or by calling the Member Services Team on **1300 360 988**.

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## What is changing?

First Super's Constitution is being amended to delete clause 25 of the Constitution, and replace it with the following wording:

*Clause 25. Dividends.*

*Neither the Members in general meeting nor the Directors may declare any dividend.*

The purpose of the amendment is to enable the trustee to accumulate and hold capital it receives and capitalise the Company by establishing a reserve to pay for items such as Trustee Liability Insurance.

## Do members need to take any action?

No. These changes will occur automatically on 20 December 2021.

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## We're here to help, so let's talk.

If you'd like to discuss the information in this document or any other super matter, please contact our Member Services Team. First Super offers members general advice about their investment choice as a benefit of membership. Ask us how this works.

Call: **1300 360 988**  
(Monday to Friday, 8.00am to 6.00pm AEST)  
Email: **[mail@firstsuper.com.au](mailto:mail@firstsuper.com.au)**  
Website: **[firstsuper.com.au](https://firstsuper.com.au)**

### Important information:

Issued by First Super Pty Limited ABN 42 043 498 472, AFSL 223988, as the Trustee of First Super ABN 56 286 625 181. This document does not take into account your objectives, financial situation or specific needs, so you should look at your own financial position and requirements before making a decision. You may wish to consult an advisor when doing this.

Before making a decision about any First Super products you should read the relevant Product Disclosure Statement, which is available from [firstsuper.com.au/pds](https://firstsuper.com.au/pds) or by calling **1300 360 988**.