

Tingalpa DC QLD 4173
Tel: 1300 MAX SUP
(1300 629 787)
Fax: 07 3899 7299

maxteam@maxsuper.net.au www.maxsuper.net.au

SIGNIFICANT EVENT NOTICE

Issued: 20th April 2016

Dear Member,

As part of continuing to provide our members with attractive investment options, great returns and flexibility so that you can take control of your super, Max Super is actively continuing to improve our offering to meet the diverse needs of our members.

Today, we're proud to announce a new offering – a new investment option tailored to meet the needs of temporary residents in Australia. Max Super is the first fund to provide a tailored solution which will assist temporary workers in Australia to understand, consolidate, and manage their super better.

Secondly, we're adjusting our fee structure to ensure that we can continue to provide friendly service, market-leading technology and great returns to all our members. More information about these adjustments is below.

Introduction of New Investment Option

From <u>25th May 2016</u>, a new investment option called 'Working Visa' will be introduced. This investment option has been specifically designed to meet the needs of temporary residents who are working in Australia.

Details of the investment option are as follows:

Description of option	The Working Visa option invests in Australian fixed income and cash		
Investment return objective	To provide more stable returns with little growth in your investment		
Mix of Asset Classes	Asset Class	Strategic Asset Allocation	Asset Allocation Range
	Australian fixed interest	50%	40% - 60%
	Australian cash	50%	40% - 60%
Minimum Suggested timeframe	3 years		
Standard Risk Measure	Risk Band: Level 3		
	Risk label: Low to Medium		
	Estimated number of negative annual returns over any 20 year period: 1 to less than 2 years		

Introduction of activity fee for rollovers into the Plan

From <u>25th May 2016</u>, an activity fee of \$41 will be applied to process a rollover of a benefit into the Plan. This fee will not apply to the first rollover.

If this fee applies, the fee will be deducted from the amount transferred into your account.

Introduction of an exit fee for withdrawals

From <u>25th May 2016</u>, an exit fee of \$51.25 will be applied to recover the costs of disposing part or all of a benefit.

If this fee applies, the fee will be deducted from the benefit amount prior to payment.

Other information

For further information, please contact us on -

Email: maxteam@maxsuper.com.au

Phone: 1300 MAX SUP (1300 629 787)

Fax: 07 3902 9899

Post: PO Box 3528, TINGALPA DC, QLD, 4173

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Member No: «MbrNo»