



Significant Event Notice.

For members of the Hostplus Superannuation and Personal Super Plan, Hostplus Executive, Hostplus Pension

14 September 2021

i This Significant Event Notice contains important updates relating to changes to Hostplus which may impact your investment and related services. Please take the time to read through the important information provided and please refer to your relevant Hostplus Superannuation and Personal Super Plan, Hostplus Executive or Hostplus Pension Product Disclosure Statement (PDS) and the relevant Additional Information booklets dated 1 July 2021 on our website.

Investment switching restrictions for certain Hostplus employees and Directors (Access Persons).

Effective 1 July 2021, Hostplus has introduced an Improper Use of Information policy. This Policy has been introduced to address any perceived or actual conflicts of interest that may arise in the course of identified Hostplus Employees and Directors (Access Person) employment for Hostplus.

In the course of their employment for Hostplus, an Access Person may, from time to time, become aware of information that could have an impact on the investment strategies or returns of the Fund or other commercially confidential information that could impact the decision-making, operation or performance of the Fund.

This information would generally be considered inside information and subject to this Policy.

The Policy augments and aligns with Hostplus' Conflicts Management Policy and the Hostplus Code of Conduct. This Policy is designed to comply with the Trustee's obligations in respect of APRA's Prudential Standards on Conflicts Management (SPS 521) and all relevant legislative requirements under the Superannuation Industry (Supervision) Act 1993 (SIS), the Corporations Act 2001 (Corporations Act), or licence conditions imposed by APRA or ASIC.

From 1 July 2021 Hostplus has imposed a Switching Window limitation for Access Persons. The limitation means Access Persons can only make one investment switch, on an annual basis, during the Switching Window - generally 1 August – 31 August, unless otherwise advised by the CEO. The CEO reserves the right to declare a Switching Window closed at any time at their sole discretion and without prior notice. Access Persons should refer to the Improper Use of Information policy located under Risk and Compliance policies on the Square.

Access Persons have been notified.

For further information, please read your relevant Hostplus Superannuation and Personal Super Plan, Hostplus Executive, Hostplus Pension Product Disclosure Statement (PDS) and Choiceplus Guide dated 1 July 2021.

Hostplus Superannuation and Personal Super Plan, Hostplus Executive, Hostplus Pension and Choiceplus are issued by Host-Plus Pty Limited ABN 79 008 634 704, AFSL No.244392, as trustee for the Hostplus Superannuation Fund (the Fund) ABN 68 657 495 890, MySuper No. 68657495890198. This information is general advice only and does not take into account your personal objectives, financial situation or needs. You should consider if this information is appropriate for you in light of your circumstances before acting on it. Please read your relevant Hostplus Product Disclosure Statement. Hostplus Superannuation and Personal Super Plan Product Disclosure Statement available at hostplus.com.au/pds, Hostplus Executive Product Disclosure Statement available at hostplus.com.au/pds-exec, Hostplus Pension Product Disclosure Statement and Choiceplus Guide available at hostplus.com.au before making a decision about Hostplus. 1507.4 ISS1 0921