LeavePlus
The leave that **moves** with you

Notice of Annual Meeting of Contributors, Beneficiaries, and Potential Beneficiaries of the Construction Industry Long Service Leave Fund (Annual Meeting)

Dear Contributor, Beneficiary or Potential Beneficiary,

This Notice of the Annual Meeting is given under clause 11.2 of the Trust Deed of the Construction Industry Long Service Leave Fund (**Fund**).

Capitalised Terms used in this notice have the meaning given in the Trust Deed.

As a Contributor, Beneficiary or Potential Beneficiary, you are eligible to attend the Annual Meeting.

Details of the Annual Meeting are as follows:

Date	19 November 2026
Time	5:00pm
Place	LeavePlus Member Centre Ground floor, 478 Albert Street East Melbourne VIC 3002

The purpose of the Annual Meeting is to:

- Table the Annual Audited Accounts of the Fund and the Auditor's Certificate under clause 10.3 of the Trust Deed, in respect of Financial Year 2025-2026;
- Table a summary of the remuneration paid by the Trustee to each member of the Board and the expenses reimbursed by the Trustee to each member of the Board;
- Provide you with an overview of the performance and activities of the Fund over Financial Year 2025-2026; and
- Provide you with the opportunity to ask questions of the Trustee relating to the Fund.

In addition to this Notice, a summary of the Annual Accounts of the Fund, a summary of the remuneration paid by the Trustee to each member of the Board and the expenses reimbursed by the Trustee to each member of the Board, a copy of the Auditor's Certificate (under clause 10.3 of the Trust Deed), and a summary of the activities of the Fund for Financial Year 2025-2026 will be also available within 21 days of the meeting on our LeavePlus website in accordance with clause 10.4 of the Trust Deed.

If you wish to attend the Annual Meeting, you are requested to advise the Trustee of your intention to attend no later than 9 November 2026 using the form provided on the LeavePlus website. Attendance can be in person or online. If you wish to attend online, information on how to do so will be provided on receipt of your notice of intention to attend. If you do not provide notice of your intention to attend by the deadline, you may be denied entry to the Annual Meeting under clause 11.2 of the Trust Deed.

Any queries regarding the Annual Meeting should be directed to the Company Secretary, John Dalla-Fontana at john.dallafontana@leaveplus.com.au.