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- ☐ ACLA Member
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Mr/Mrs/Ms.....

First name.....

Surname.....

Position.....

Company.....

Address.....

.....Postcode

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PRIVACY STATEMENT

ACLA collects personal information about you so that we can provide you with the services you have requested, or to offer you other services which may be relevant to your needs, or for both these purposes. We may disclose personal information about you to third party contractors (eg mailing houses, conference organisers), but if we do so we take steps to ensure that your privacy is respected. If you would like access to the personal information we hold about you, please contact Louise Trewarny on: 1300 558 550.

If you do not want to receive any promotional material about the services we can offer you, please tick the following box: ☐

CONFERENCE FEES PLEASE INDICATE

Full includes Conference, Lunch, pre-dinner Cocktails and Annual Dinner

☐ **Full ACLA Member Registration** \$700 incl GST
Please tick if you will attend lunch ☐ and/or dinner ☐

☐ **Full Non-Member Registration** \$850 incl GST
Please tick if you will attend lunch ☐ and/or dinner ☐

Lunch/Dinner only

☐ **Additional Lunch only ticket** \$85 incl GST
No. of tickets
Guest name

☐ **Lunch Corporate table** \$800 incl GST
Exclusive table of 10
No. of tables

☐ **Additional Dinner only ticket** \$120 incl GST
No. of tickets
Guest name

☐ **Dinner Corporate table** \$1100 incl GST
Exclusive table of 10
No. of tables

LIABILITY

In the event of any losses or added expense being incurred in relation to the conference, there shall be no liability attached to the Australian Corporate Lawyers Association, the conference organising committee or the conference organiser — Chartered Secretaries Australia Ltd. It is the delegates' responsibility to organise their own travel and/or health insurance.

CONFIRMATION OF YOUR REGISTRATION

A confirmation fax will be sent to you on the number you provide on the return of this form. If you have not received one within 7 days, please call to ensure your form has been received.

PARKING

A special rate of \$24 per car is extended to delegates.

MORE INFORMATION

For information or queries contact Katrina McGarry on (02) 9223 5744 or fax (02) 9232 7174 or email katrina.mcgarry@CSAust.com.

CANCELLATIONS

A full refund, less \$150 service charge, will be made for cancellations up to 14 days prior to the conference. No refunds will be made after this time.

MCLE POINTS

If you attend this conference you may claim 8 MCLE points. If this educational activity is relevant to your immediate or long term professional development objectives and practice of law, then you may claim one "unit" per hour of attendance, not including breaks.

AUSTRALIAN CORPORATE LAWYERS ASSOCIATION

10th Annual Conference

*Challenges and opportunities:
changing with the times*

Friday, 26 March 2004

Shangri-La Hotel
176 Cumberland St, The Rocks, Sydney

Proudly sponsored by

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Friday, 26 March 2004

Shangri-La Hotel

176 Cumberland St, The Rocks

ACLA 10TH ANNUAL NATIONAL CONFERENCE 2004

| | | | |
|-------------------|--|-----------------|---|
| 8:30am – 8:35am | Welc o m e a n d i n t r o d u c t i o n | CLERP 9 | David Friedlander, Partner, Mergers & Acquisitions, Mallesons Stephen Jaques, Sydney |
| 8:35am – 8:45am | Op e n i n g a d d r e s s | | David specialises in mergers, acquisitions and securities offerings. David’s commercial practice extends to advising on equity and hybrid securities issues, buybacks, demutualisation and listing, takeovers and privatisation in a range of industries throughout Australia. |
| 8:45am – 9:30am | Ch a i r m a n ’ s e x p e c t a t i o n s o f t h e i n - h o u s e l a w y e r | | Trend-setting court decisions |
| | Gain an insight into how the chairman and the board view the role of in-house counsel and how the current governance environment affects this role. | | Karen Coleman, Partner, Dispute Resolution, Mallesons Stephen Jaques, Sydney |
| | Dick Warburton, Chairman, Caltex Australia Limited | | Karen specialises in commercial litigation and dispute resolution. She has a strong academic background and an accomplished legal record in commercial litigation in Sydney and London. |
| | Dick is also on the boards of Taxation and HIH Claims Support Ltd, Tabcorp Ltd, Nufarm Ltd and Note Printing Australia. He is a former chairman and CEO of DuPont Australia and New Zealand and has served as chairman and director of several publicly-listed companies and government boards over the last ten years. | | Good faith and fair dealing: the naked contract |
| | Janice Van Reyk, Group General Counsel, Orica | | Nuncio D’Angelo, Partner, Financial Services, Mallesons Stephen Jaques, Melbourne |
| | Janice’s previous corporate roles were General Counsel & Company Secretary, National Foods; General Manager Legal, BHP Steel; Corporate Lawyer, CSR; and Manager Legal, Macquarie Bank. | | Nuncio practises in the Financial Services Group. Nuncio’s experience and expertise extends across all types of funding arrangements including structured finance, secured and unsecured lending, syndicated lending, project financing, debt capital markets and securitisation, as well as insolvency workouts. |
| 9:30am – 10:15am | Ma n a g i n g c h a n g e | 2:30pm – 3:15pm | Exploitation and protection of intellectual property assets |
| | Understand how to manage change in stable and crisis environments and how you, as an in-house counsel, can be effective in this process. | | Intellectual property is the most valuable asset of your business. Understanding how to exploit and protect this asset is vital to business success. |
| | Culture: Ilana Atlas, Group Executive, People & Performance, Westpac Banking Corporation | | Rhona Lawson, Vice-President & General Counsel, McDonalds Australia |
| | Appointed to this role in October 2002, Ilana is responsible for the human resources function of Westpac Banking Corporation. Prior to this, she was Group Secretary & General Counsel responsible for the legal, compliance, secretariat and regulatory affairs teams at Westpac. Ilana spent 17 years with the law firm, Mallesons Stephen Jaques. | | Rhona is a member of the executive management team and is on the boards of Ronald McDonald House Westmead and McDonald’s Australia Insurance company, MAFIP. Prior to joining McDonald’s, she was head of the legal department for five years at Email Limited, a large manufacturing and distribution company. |
| | Crisis: John Blair, General Counsel & Company Secretary, Air New Zealand Ltd | | Andrew Stewart, Senior Corporate Counsel, Nine Network Australia |
| | John’s experience includes the acquisition of and fallout from the failure of Ansett, the rebuilding of Air New Zealand and the negotiation and regulatory applications related to the planned alliance with Qantas. Prior to 1996, he worked as in-house corporate counsel in Europe for 15 years. | | Andrew is responsible for program purchasing, commissioning and production and managing disputes, including pre-broadcast advice and litigation. Prior to joining Nine Network, he worked at Gilbert + Tobin for four years in media litigation. |
| 10:15am – 10:45am | M o r n i n g t e a | 3:15pm – 3:45pm | Afternoon tea |
| 10:45am – 11:30am | Ch a n g i n g r o l e o f r e g u l a t o r s a n d d i r e c t i o n o f g o v e r n m e n t | 3:45pm – 4:30pm | Decision making in uncertainty |
| | Understand how the new regimes will affect you in your in-house counsel role. | | Increasingly, decision making is fraught with uncertainty. Understand how to manage the issues and pitfalls. |
| | Professor Allan Fels AO, Dean, The Australian and New Zealand School of Government (ANZSOG) | | David Miller, Legal Counsel, CSR Limited |
| | Professor Fels was Chairman of the Australian Competition and Consumer Commission from 1995 until 30 June 2003. Prior to that he was Chairman of the Trade Practices Commission from 1991 to 1995 and Chairman of the Prices Surveillance Authority from 1989 to 1992. | | David’s role involves management and advice in relation to product liability litigation in Australia and the United States. He has been with CSR since 1994. |
| | The Hon. Ross Cameron MP, Parliamentary Secretary to the Treasurer | | Robert Wood, Professor of Management, Australian Graduate School of Management |
| | Appointed Parliamentary Secretary to the Treasurer in October 2003, Ross has portfolio responsibility for Financial Markets, Corporate Governance, Foreign Investment, Competition and Structural Reform and Consumer Affairs. | | Robert has been in his current role since 1996. His research addresses how motivational and cognitive processes interact to influence performance of complex tasks such as managerial problem solving and decision making. |
| 11:30am – 12:15pm | Go v e r n m e n t t e n d e r i n g : s e t t i n g t h e t r e n d s i n c o m m e r c i a l a r r a n g e m e n t s | 4:30pm – 5:15pm | Corporate governance panel |
| | The government tendering process is world class and sets the trends in contracting terms. Obtain an insight into how trends have been implemented in the past and what are set to be the future directions in commercial arrangements. | | An analysis of the issues and expectations, and forecasting how the regulators will react. |
| | Linda Vogel, Senior Executive Lawyer, Australian Government Solicitor | | Moderator: The Honourable Andrew Rogers QC |
| | Linda is the Commercial Team Leader of AGS, specialising in commercial law, corporate law, government tendering and intellectual property. She has practised as general counsel and also in top tier law firms. | | Elected Founding Patron of ACLA in 1986, Andrew has had an illustrious career as a Judge and First Chief Judge of the Commercial Division of the Supreme Court of NSW covering 13 years. He has been involved as a Dispute Resolution Advisor; Arbitrator; Mediator, University Chancellor and Legal Consultant. |
| | David Simpson, General Counsel, Leighton Contractors | | Alison Lansley, Partner, Mallesons Stephen Jaques |
| | David is General Counsel of Leighton Contractors Pty Ltd, one of Australia’s largest and most successful engineering and construction contractors. Prior to this, David was Counsel for Daimler Chrysler Rail, UK and Counsel for Asea Brown Boveri, Sydney. | | Alison is extensively involved in all aspects of the securities markets and corporate governance in Australia, including as chairman of the Markets Policy Group and the Ethics Committee of the Securities Institute, chairman of Mallesons’ Corporate Governance Group, a member of the Takeovers Panel and a former member of the National Listing Committee of ASX. |
| 12:15pm – 1:45pm | Ne t w o r k i n g l u n c h | | Catherine Officer, Legal Counsel & Manager, Issuers & Quoted Products, ASX |
| 1:45pm – 2:30pm | Qu i c k s h o t s | | In her role with ASX, Catherine is primarily responsible for developing and drafting the ASX Listing Rules and providing legal advice on a wide range of issues relating to the rules, the Corporations Act and the ASX market generally. This includes development of regulatory policy and facilitation of ASX business initiatives. |
| | A snapshot of current legal changes to keep you informed. | | Peter Abraham, General Counsel & Company Secretary, Rinker Group Ltd |
| | Facilitator: David Cohen, General Counsel, AMP | 5:15pm | Peter was Company Secretary of CSR Limited from 1994 until the Rinker demerger. He is a member of the ASX Corporate Governance Council Implementation Review Group, the NSW Branch Council of Chartered Secretaries Australia (CSA) and the Subject Advisory Committee of CSA’s Graduate Diploma in Applied Corporate Governance. |
| | David is responsible for AMP’s legal affairs, providing legal advice and counsel to the AMP board, management and businesses. David has been in this role since January 2003. Prior to this, David spent 11 years as a partner with Allens Arthur Robinson. | 7:00pm | Anne Kelly, Special Counsel, Australian Government Solicitor, Canberra |
| | | | Anne is leader of the AGS Corporate Governance Practice Group, and has led AGS teams in a number of major and complex projects. She has 16 years’ experience as a lawyer in government and five years in private practice. |
| | | | Close |
| | | | Conference dinner |