

**TAX INVOICE**  
**ABN 84 002 705 224**

Please return this form to:

Josephine Peters  
Centre for Corporate Law and  
Securities Regulation  
Faculty of Law  
The University of Melbourne  
Victoria 3010  
Fax: 03 8344 5285  
Email: [cclsr@law.unimelb.edu.au](mailto:cclsr@law.unimelb.edu.au)

**For any queries** please call 03 8344 5281

Date: 9 November 2004 Melbourne  
18 November 2004 Sydney

Time: 5.30pm – 7.15pm

Cost: \$90 + \$9 GST = \$99

RSVP: 6 November – Melbourne seminar  
15 November – Sydney seminar

**Venues:**

Corrs Chambers  
Westgarth  
Level 34  
600 Bourke Street  
Melbourne 3000

Corrs Chambers  
Westgarth  
Level 32  
1 Farrer Place  
Sydney 3000

Information about the Centre for Corporate  
Law and Securities Regulation is available at  
<http://cclsr.law.unimelb.edu.au>

**SPEAKER DETAILS**

**Andrew Lumsden** (Melbourne and Sydney seminars): rejoined Corrs as a partner in December 2001, after his appointment as Chief of Staff to the Minister for Financial Services & Regulation the Hon Joe Hockey MP. He advises corporate clients in all aspects of mergers and acquisitions and corporate governance. Andrew specialises in corporate and securities law matters involving public company capital raisings (both domestic and cross border) and mergers and acquisitions. Andrew is an acknowledged expert in the field of corporate governance issues and routinely advises on buy-backs, merger laws, corporate reorganisations and reconstructions, foreign investment rules and securities regulation. He has also taken a leading role for clients involved in infrastructure projects. Andrew is a member of the Takeovers Panel and a member of the Corporations Committee of both the Law Council of Australia and the Australian Institute of Company Directors and a part-time member of the Australian Reinsurance Pool Corporation.

**Stephen Mayne** (Melbourne and Sydney seminars): is a well known shareholder activist. He established the popular [crikey.com.au](http://crikey.com.au) website and Bulletin which comments on Australian business and politics. He appears regularly in the press and on the radio commenting on these matters.

**John McCombe** (Melbourne and Sydney seminars): is a partner of Corrs Chambers Westgarth and has more than 25 years experience as a commercial lawyer. He provides specialist advice to corporate clients (both listed and unlisted) on transactions such as mergers and acquisitions, divestments, prospectuses and fundraising (including associated due diligence), takeovers, underwriting, commercial contracts and joint venture and shareholders agreements. He also has considerable experience in providing advice on corporate governance and other Corporations Act issues, including the requisitioning and conduct of general meetings of shareholders and proxy voting.

**Mervyn Peacock** (Sydney seminar): holds the position of Chief Investment Officer and is a director of AMP Capital Investors. In his role, he oversees Australian Equities, Australian Fixed Interest, currency overlays, private capital investments and asset allocation and is a member of AMP Capital Investors Investment Policy Committee. He has been a member of the Association of British Insurers Investment Sub-Committee and is currently an IFSA representative on the ASX Corporate Governance Council. He and his organisation have a history of active corporate governance dialogue with Australian companies over many years.

**Kathryn Watt** (Melbourne seminar): is Corporate Counsel at Vanguard Investments Australia Ltd, an index specialist funds management company, with AUD 26 billion under management. Portfolios managed include registered funds and separate accounts for large institutional clients. Prior to joining Vanguard five years ago, Kathryn worked at the Melbourne office of Minter Ellison since articles in 1989. As part of her role at Vanguard, Kathryn chairs the Proxy Oversight Group, which is responsible for maintaining and implementing Vanguard's voting policy for Australian and International equities. Kathryn is a member of the Regulatory Affairs Board Committee of the Investments and Financial Services Association (IFSA).



THE UNIVERSITY OF  
MELBOURNE

**CCLSR**  
**CENTRE for**  
**CORPORATE**  
**LAW and**  
**SECURITIES**  
**REGULATION**

# SEMINAR

MELBOURNE AND SYDNEY

**SHAREHOLDER MEETINGS:  
KEY ISSUES AND  
DEVELOPMENTS**

9 November 2004 – Melbourne  
18 November 2004 – Sydney

Company meetings are in the spotlight for many reasons including:

- new regulatory requirements (such as the shareholder advisory vote on the directors' remuneration report);
- increasing activism by institutional investors;
- activists calling meetings taking advantage of the rule which allows 100 shareholders to call a meeting of shareholders; and
- calls to follow what has recently occurred in the US and mandate disclosure of voting by institutional investors.

This seminar brings together well known speakers to discuss important developments relating to meetings.

## SPEAKERS

Andrew Lumsden  
Corrs Chambers Westgarth

Stephen Mayne  
Crikey.com.au

John McCombe  
Corrs Chambers Westgarth

Mervyn Peacock  
AMP

Kathryn Watt  
Vanguard Investments Australia Ltd

Convenor – Professor Ian Ramsay  
Director, Centre for Corporate Law  
and Securities Regulation,  
The University of Melbourne

## Dates

9 November 2004 – Melbourne  
18 November 2004 – Sydney

## Venues

Corrs Chambers  
Westgarth  
Level 34  
600 Bourke Street  
Melbourne 3000

Corrs Chambers  
Westgarth  
Level 32  
1 Farrer Place  
Sydney 3000

Admission \$90 + \$9 GST = \$99

## REGISTRATION FORM

### Shareholder Meetings

#### Delegate 1

Name: \_\_\_\_\_

Email: \_\_\_\_\_

Postal Address: \_\_\_\_\_

Company: \_\_\_\_\_

Telephone (BH): \_\_\_\_\_

#### Delegate 2

Name: \_\_\_\_\_

Email: \_\_\_\_\_

Postal Address: \_\_\_\_\_

Company: \_\_\_\_\_

Telephone (BH): \_\_\_\_\_

#### Payment Details (all registrations must be signed and dated below)

Please Accept:  cheque payable to  
The University of Melbourne \$A \_\_\_\_\_  
and/or charge to:

Bankcard       Mastercard       Visa

Card No. \_\_\_\_ / \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Expiry Date: \_\_ / \_\_

Name on card: \_\_\_\_\_

Amount \$A \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

I will attend the Melbourne Seminar

I will attend the Sydney Seminar

This document will be a tax invoice for GST when you make a payment. Please retain a copy for your records. (cont. over)