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Please return this form to:

Administrator
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

For any queries please call 03 8344 5281

Date: 4 August 2004 Melbourne
11 August 2004 Sydney

Time: 5.30pm – 7.15pm

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

RSVP: 30 July 2004

Venues:

Melbourne: Clayton Utz
Level 18, 333 Collins Street
Melbourne 3000

Sydney: Clayton Utz
Level 34, 1 O'Connell Street
Sydney 2000

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

SPEAKER DETAILS

Alan Cameron, A.M.(Sydney seminar): was chairman of ASIC from 1993 to 2000, Commonwealth Ombudsman 1991-1992 and managing partner of the law firm Blake Dawson Waldron (BDW) for 5 years during the 1980s. He is now a director of Ronin Property Group, SFE Corporation Limited and Westpac Financial Services Group Limited; chairman of Cameron Ralph Pty Ltd, a board performance assessment business; an advisor to BDW; a Fellow of the Senate of the University of Sydney and a member of the NSW Judicial Commission.

Rod Halstead (Sydney seminar): is regarded internationally as an expert in his field and is consistently rated as one of Australia's top M&A lawyers. He has more than 20 years experience in advising major Australian and international corporations in relation to contested and negotiated takeovers, acquisitions, mergers and divestments and the application of the ASX Listing Rules to those transactions. Rod heads the Clayton Utz national M&A team and has been involved in some of Australia's largest and most complex M&A transactions and corporate restructurings.

John Harvey (Melbourne seminar): Is Director and Chairman of Audit Committee, David Jones Ltd, Director and Chairman Audit Committee, Freehills, Consulting Director, NM Rothschild & Sons, Director, Melbourne Business School. He was CEO of PricewaterhouseCoopers (formerly Price Waterhouse) from 1996-2000.

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 buybacks, 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.

Jan Redfern (Melbourne and Sydney seminars): was appointed Executive Director, Enforcement of ASIC in January 2004. Prior to her appointment, she had been Deputy Director, Enforcement since 2001 and from 1999 she was General Counsel for ASIC's NSW regional office. Jan was a partner of the national law firm Hunt and Hunt for 10 years specialising in litigation and dispute resolution. She has also served on a number of professional committees of the Law Society of New South Wales. Jan has been responsible for overseeing major litigation and investigations and has been instrumental in high profile enforcement outcomes, including proceedings involving former directors of HIH and OneTel.

Charles Rosedale (Melbourne seminar): specialises in the area of corporate law, providing advice and strategic guidance on issues arising under company law (including directors duties, corporate governance and continuous disclosure), the Corporations Act, ASX Listing Rules, ASIC requirements and policy, as well as under corporate law generally. He advises on all facets of equity capital market transactions, including IPOs, placements and underwriting, including mergers, acquisitions and corporate reconstructions.



THE UNIVERSITY OF
MELBOURNE

CCLSR
CENTRE for
CORPORATE
LAW and
SECURITIES
REGULATION

SEMINAR

SYDNEY AND MELBOURNE

**“DIRECTORS’ DUTIES:
RECENT DEVELOPMENTS
AND THEIR IMPLICATIONS
FOR DIRECTORS AND
ADVISORS”**

4 August 2004 – Melbourne
11 August 2004 – Sydney

There has never been more attention given to the important role of company director. Recent legislation has imposed new and significant obligations on directors. There has also been a series of recent court judgments dealing with the duties of directors. In addition, the Federal Government's Corporations and Markets Advisory Committee has commenced an inquiry into directors' duties and the personal liability of directors.

This seminar brings together a panel of leading speakers to provide important perspectives on key developments in directors' duties and will explore the implications of these developments. The perspectives presented are those of ASIC, company directors and professional advisors to directors. Topics covered in the seminar include:

- *conflicts of interest and directors;*
- *the role and responsibilities of directors on board sub-committees;*
- *current issues from the perspective of a company director such as the ideal relationship between board and management and lessons from recent case studies involving prominent companies; and*
- *enforcement issues and directors.*

SPEAKERS

Alan Cameron
Chairman, Cameron Ralph Pty Ltd

Rod Halstead
Partner, Clayton Utz

John Harvey
Director

Andrew Lumsden
Partner, Corrs Chambers Westgarth

Jan Redfern
Executive Director, Enforcement, Australian Securities and Investments Commission

Charles Rosedale
Partner, Clayton Utz

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

Dates

4 August 2004 – Melbourne
11 August 2004 – Sydney

Venues

Clayton Utz Level 18 333 Collins Street Melbourne 3000	Clayton Utz Level 34 1 O'Connell Street Sydney 2000
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Admission \$90 + \$9 GST = \$99

REGISTRATION FORM

Continuous Disclosure Seminar

Delegate 1

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I will attend the Melbourne Seminar

I will attend the Sydney Seminar

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