



3 Y S OWLS

# GOVERNANCE

## TOP 100



**FINALISTS**  
**PRESENTATION**  
**29 OCTOBER 2021**



# PANELLISTS



**Deb Anderson**  
*Co-Founder*



**Kevin Langdon**  
*Senior Manager-NSW*



**Craig Claughton**  
*Managing Director &  
Head of FINPRO Pacific*



**Reece Walker**  
*Chair of Partners*



**Robert Giuliano**  
*Head of Sales, Asia Pacific*



# SPONSORS

# THANK YOU





# JUDGES

# THANK YOU





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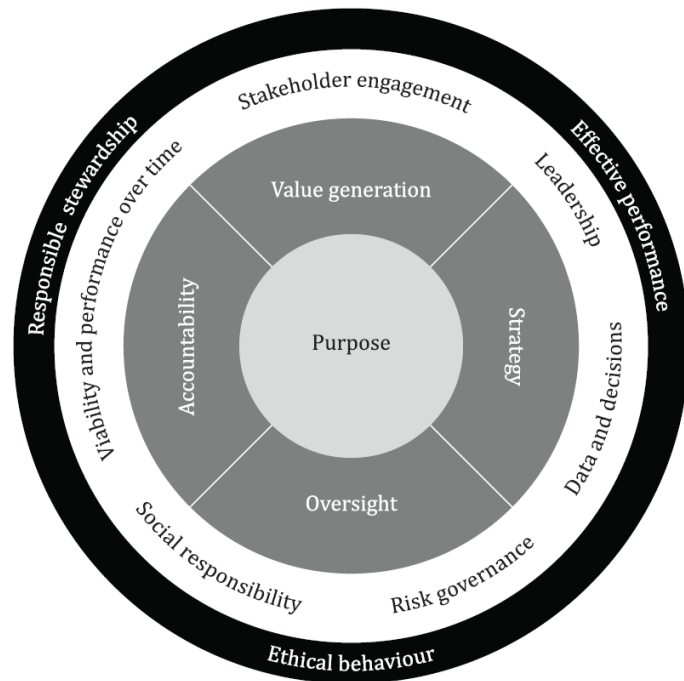
# FINALISTS



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Key

- governance outcomes
- primary governance principle
- foundational governance principles
- enabling governance principles

FIGURE 1 - [https://committee.iso.org/ISO\\_37000\\_Governance](https://committee.iso.org/ISO_37000_Governance) (accessed 28 October 2021)

# WHAT'S NEW



WWW.3YSOWLS.COM.AU



Kevin Langdon  
*Senior Manager – NSW*



Marsh

Craig Claughton  
*Managing Director and Head  
of FINPRO – Pacific, Marsh*





Lawyers | **McCullough  
Robertson**

Reece Walker  
*Chair of Partners*



Nasdaq  
Boardvantage®

Robert Giuliano  
*Head of Sales, Asia Pacific*

# Nasdaq is Globally Recognized as a Diversified Technology Provider in the Capital Markets & Beyond

4,200

Listed Companies

\$25T

Total Market Value

Powering  
130+

Global Exchanges

31

Markets Owned and  
Operated by Nasdaq



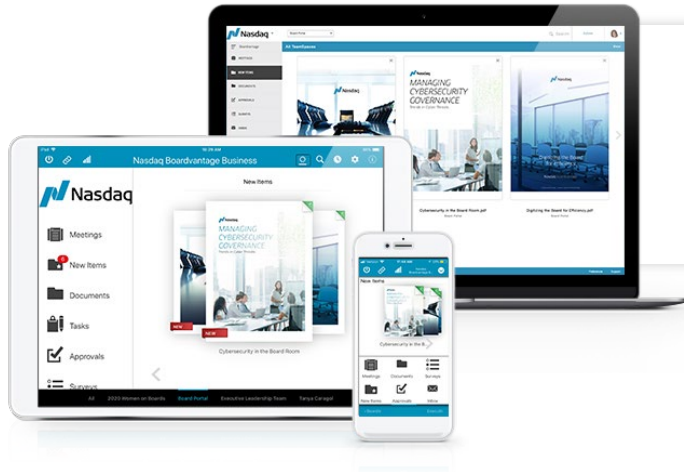
Nasdaq Offices, Exchanges & Exchange Technology Clients

Powering  
52%

Of the ASX100

+Private Companies  
+NFP and Government

# Digitize Board Processes with Nasdaq Boardvantage®



Nasdaq Boardvantage Board Portal is designed to enhance the effectiveness of board activities and processes

- ✓ Disseminate Sensitive Information
- ✓ Create Meetings & Build Board Books
- ✓ Manage Documents
- ✓ Review and Collaborate
- ✓ Access Remotely
- ✓ Industry-Standard Security Certifications



*"I love how user friendly this software is and their customer support is great. If I ever have a question, customer support is always available and answers my questions in a very timely manner."*  
—Executive Assistant, Banking Industry

*"Excellent experience and easily understandable directions and quality of services."* —Board Member, Hospital & Healthcare Industry

# Facilitate a Highly Effective Board with Nasdaq Board Engagement



## BOARD EVALUATIONS

- Build a better board
- Align leadership
- Improve effectiveness
- Strengthen committees
- Promote candor
- Encourage healthy dynamics



## CEO & MANAGEMENT EVALUATIONS

- Promote alignment
- Identify areas for improvement
- Understand management team dynamics
- Deliver measurable results
- Save costs



## COMPLIANCE QUESTIONNAIRES

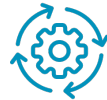
- Control risks
- Establish ethical tone
- Evaluate cybersecurity expertise
- Administer FCPA and anti-bribery reviews
- Display transparency and accountability



# Nasdaq IR Insight®: Your All-In-One Investor Relations Workflow



Partner with Nasdaq to learn how your company can maximize the effectiveness and value for your IR Program with Nasdaq IR Insight's integrated workflow solution.



Purpose-built for Investor Relations Professionals



Premium Content & Functionality

## CONTENT

- Access a wide range of content sets focused on the companies and topics that matter to you, including the latest news, estimates and fundamentals, broker research, and more

## ENGAGEMENT

- Leverage ConnectIR to schedule meetings with the buy and sell-side directly from IR insight to enhance investor and analyst engagement

## DATA

- Understand and manage sentiment with the same data that drives institutional buying decisions such as Refinitiv Research, I/B/E/S Estimates, FactSet Market Data, and Reuters News

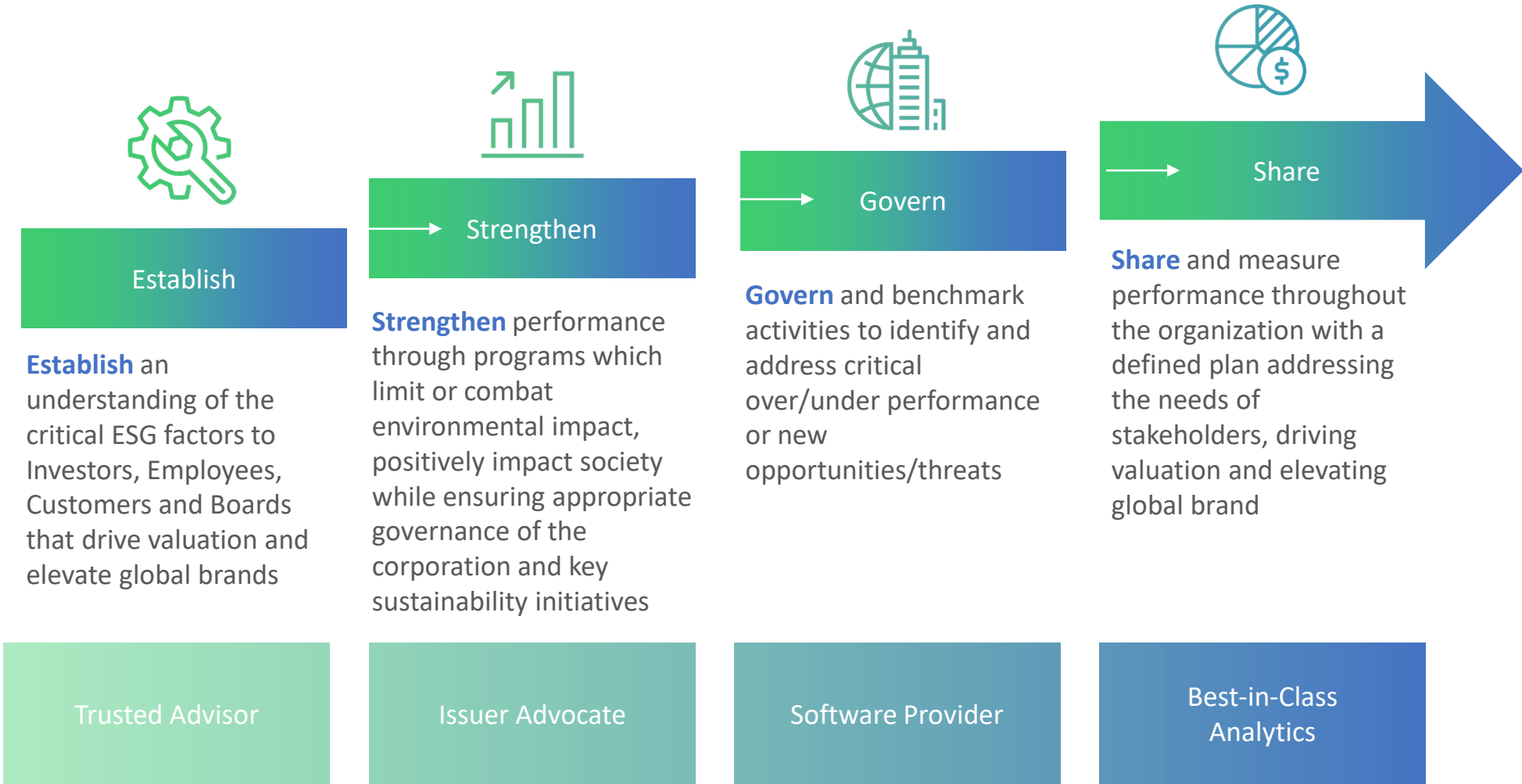
## INSIGHTS

- Gain insights into buy-side decision making. Understand your ownership, target investors, and set engagement goals

## WORKFLOW

- Synchronize your workflow with IR Insight mobile and Microsoft Office integration

# OneReport Can Help Wherever You Are in Your ESG Journey





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# OUTSTANDING ACHIEVERS



**Amelia Jalleh**  
*Company Secretary &  
General Counsel,  
Cooper Energy Limited*



**Andrew Heath**  
*Deputy Board Secretary,  
Airservices Australia*



**Annette O'Hara**  
*General Counsel &  
Company Secretary,  
Shine Justice Ltd*



**Dhawal Gadani**  
*Company Secretary and  
Head of Corporate  
Governance, HSBC Bank  
Australia Limited*



**Fiona Zafirakos**  
*Group Manager Corporate  
Governance and Legal  
Counsel, Pact Group  
Holdings Limited*



**Joanne Khoo**  
*General Counsel and  
Company Secretary,  
North Queensland  
Airports Group*



**Joanne McDonald**  
*Company Secretary and  
Head of Corporate Affairs,  
IGO Limited*



**Katrina Johnson**  
*Group General Counsel,  
WiseTech Global*



**Lisa Benneworth**  
*Executive Director, Legal,  
Governance & Risk Children's  
Health Queensland Hospital &  
Health Service*



**Sam Nimkar**  
*Company Secretary -  
Subsidiaries HCF*



**Zoheb Razvi**  
*Group Company  
Secretary, Ventia Pty Ltd*



**AND THE WINNER IS...**





**RUSSELL REDSELL**

**EXECUTIVE GENERAL MANAGER - LEGAL,  
COMPLIANCE & REGULATORY AFFAIRS**

**YOU! INSURANCE**

**WINNER**





# CONGRATULATIONS





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