

GOVERNANCE



29 OCTOBER 2020



- Ainslie Cunningham
 Co-Founder, 3YS Owls Pty Ltd
- Rachel Sakurai
 General Manager Australia, Computershare
- Reece Walker
 Chair of Partners, McCullough Robertson Lawyers
- Guy Gilead
 Senior Sales Director, NASDAQ
- Catherine Maxwell General Manager, Policy & Advocacy, Governance Institute of Australia

PANELISTS







Nasdaq Boardvantage®





SPONSORS

THANK YOU







Nasdaq Boardvantage®



JUDGES

THANK YOU











FINALISTS

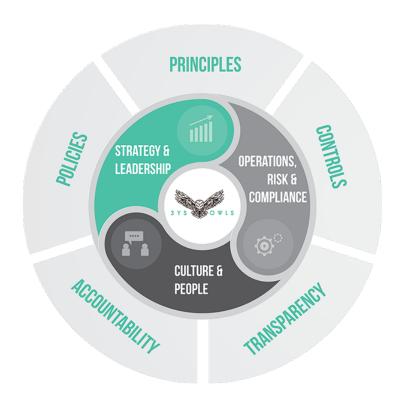
THANK YOU





WHAT'S NEW





WWW.3YSOWLS.COM.AU



Computershare

Rachel Sakurai General Manager Australia



McCullough Robertson

Reece Walker
Chair of Partners





Reece Walker Chair of Partners McCullough Robertson

Contact:

T: +61 7 3233 8654 M: +61 412 657 535

E: rwalker@mccullough.com.au

Governance Top 100 brings together the industry's best governance professionals.

Congratulations to all nominees!







Reece Walker Chair of Partners McCullough Robertson

Contact:

T: +61 7 3233 8654 M: +61 412 657 535 E: rwalker@mccullough.com.au

Governance: key trends and challenges

- Regulatory change
- Impact of COVID (priorities and knock on issues e.g. Dividends)
- Increasing prevalence of Corporate Advisory Boards
- Royal Commission impacts
- Intersection of politics, business and regulation
 McCullough Robertson



Nasdaq Boardvantage®

Guy Gilead
Senior Sales Director

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

3,900
Listed Companies

\$15T

Powering

115

Global Exchanges

30

Markets Owned and Operated by Nasdaq



Nasdaq Offices, Exchanges & Exchange Technology Clients

Powering

47%

Of the ASX200

+Private Companies
+NFP and Government



Nasdaq Boardvantage

- Disseminate Sensitive Information
- Create Meetings & Build Board Books
- Manage Documents
- Review and Collaborate
- Access Remotely





Nasdaq Board Evaluations



Inform Decisions



Promote Strategy



Reduce Risk



Drive
Governance Excellence

- Board and Committee Evaluations
- Director Peer and Self Evaluations
- Director and Management Interviews
- CEO Evaluations

- Compliance Questionnaires
- Code of Conduct Questionnaires
- Related Party Questionnaires
- Conflict of Interest Questionnaires



Nasdaq IR Intelligence

Engage more effectively with current and potential stakeholders to drive your investor **brand** and **valuation**.

Manage your IR Program through one workflow solution



Nasdaq IR Insight®

Identify shareholders



Equity Surveillance & Shareholder Analysis

Optimize investor engagement



Strategic Capital Intelligence

Gauge Investor sentiment



Perception Practice

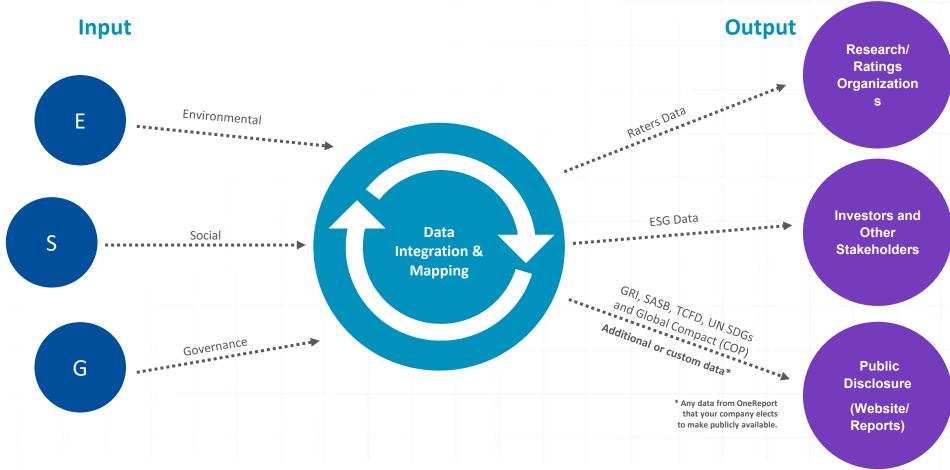
Analyse the ESG impact



ESG Advisory Services



Nasdaq OneReport







Get in Touch!



Guy Gilead
Guy.Gilead@nasdaq.com
0402 923 853







Catherine Maxwell General Manager, Policy & Advocacy





AND THE WINNER IS...



FRAN FINUCAN
COMPANY SECRETARY
COLLINS FOODS LIMITED





CONGRATULATIONS

FRAN FINUCAN







Nasdaq Boardvantage®



GOVERNANCE



29 OCTOBER 2020