

## AGENDA

**ASX AND ASIC LISTED COMPANY CONFERENCE: DISCLOSURE, CORPORATE GOVERNANCE AND THE JORC CODE**  
Argyle Room - Parmelia Hilton, 14 Mill St Perth, WA  
Wednesday 26 March 2008

Time	Item	Speaker
<b>DISCLOSURE AND CORPORATE GOVERNANCE</b>		
8.30am	Coffee & registration	
9.00	Welcome and Introduction	Robert Elstone, MD & CEO, ASX
9.10	Continuous Disclosure: opening remarks	Belinda Gibson, Commissioner, ASIC
9.20	Disclosure and the role of ASX and ASIC	Belinda Gibson, Commissioner, ASIC and Eric Mayne, Chief Supervision Officer, ASX
10.20	Coffee break	
10.45	Panel discussion: compliance challenges facing listed SMEs	<b>Facilitator:</b> Eric Mayne, Chief Supervision Officer, ASX <b>Panel Members:</b> ASX: James Rowe, Manager, Issuers, Perth ASIC: Roberto Fitzgerald, Director, Capital Markets, Compliance AICD: Fiona Harris, President, Western Australia AIRA: Ian Matheson, CEO
11.45	Corporate Governance	Eric Mayne, Chief Supervision Officer, ASX and Chair, ASX CGC
12.15pm	Panel discussion: Corporate Governance	<b>Facilitator:</b> Rick Crabb, Member, ASX Corporate Governance Council Implementation Review Group <b>Panel Members:</b> ASX: Eric Mayne, Chief Supervision Officer, ASX and Chair, ASX Corporate Governance Council ASIC: Neil Johnson, Assistant Director, Capital Markets, Compliance AICD: Steven Cole, Vice President, Western Australia CSA: Conley Manifis, Western Australia Council Chairman and National Councillor AIRA: Ian Matheson, CEO
1.00	Lunch	
<b>THE JORC CODE</b>		
2.00	Introduction – JORC Code	Michael Catchpole: CEO, Australasian Institute of Mining and Metallurgy
2.05	ASX update on the JORC Code	James Rowe, Manager, Issuers, Perth, ASX
2.20	ASIC update on the JORC Code	John Price, Executive Director Regulation, ASIC
2.40	JORC update on the JORC Code	Peter Stoker, Chairman, Joint Ore Reserves Committee
3.00	Panel discussion: the JORC Code	<b>Facilitator:</b> Rick Rogerson, Vice President, Australian Institute of Geoscientists <b>Panel members:</b> ASX: James Rowe, Manager, Issuers, Perth ASIC: Stefan Pfeifle, Senior Lawyer JORC: Peter Stoker, Chairman AICD: Keith Wells, Member
4.00	Closing remarks – JORC Code	David Rynne, Director - Industry Economics and Taxation, Minerals Council of Australia
4.05	Seminar Closing Comments	Eric Mayne, Chief Supervision Officer, ASX
4.10	Networking drinks	

A podcast of the speaker presentations will be available on [asx.com.au](http://asx.com.au) after today

### Important information

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