APPENDIX 2

Public Hearing and Witnesses

SYDNEY, TUESDAY 25 AUGUST 2009

ABRAHAM, Mr Peter, Legislation Review Committee Chartered Secretaries Australia

BELL, Mr David, Chief Executive Officer Australian Bankers' Association

BRISCHETTO, Mr Nicholas, Corporate Governance Regnan Governance Research and Engagement Pty Ltd

BYRNE, Ms Ann, Chief Executive Officer Australian Council of Superannuation Investors

CHRISTIE, Mr Alex, Deputy Head of Group, Human Resources Insurance Australia Group

COLVIN, Mr John, Chief Executive Officer Australian Institute of Company Directors

CONSEDINE, Mr Stephen, Company Secretary Rio Tinto Limited

CRONE, Mr Peter, Policy Director Business Council of Australia

FERNANDES, Ms Sonia, Policy Analyst, Corporations and Financial Services Division Department of the Treasury

FOX, Ms Judith, Director, Policy Chartered Secretaries Australia

FRASER, Mr Bede, Manager, Corporations and Financial Services Division Department of the Treasury

HOSSACK, Mr Nicholas, Director, Prudential, Payments and Competition Policy Australian Bankers' Association

MATHER, Mr Erik, Managing Director Regnan Governance Research and Engagement Pty Ltd McAULEY, Mr Peter, Director Guerdon Associates Pty Ltd

MILLER, Mr Geoffrey, General Manager, Corporations and Financial Services Division Department of the Treasury

PEETZ, Professor David Robert Private capacity

RAM, Ms Ronita, Policy Analyst, Corporations and Financial Services Division Department of the Treasury

SHEEHY, Mr Tim, Chief Executive Chartered Secretaries Australia

SPATHIS, Mr Phillip, Manager, Strategy and Engagement Australian Council of Superannuation Investors

STORY, Mr John, Chairman Australian Institute of Company Directors