

## CHESS Replacement Technical Committee

<b>Date</b>	Tuesday, 2 June 2026
<b>Time</b>	3:00pm – 5:00pm
<b>Location</b>	Microsoft Teams Meeting

Agenda items	Actions
<b>Project Updates</b>	
1. Welcome, open actions and feedback	Noting
2. CHESS Release 1 Post Implementation Update	Noting
3. CHESS Release 2 Project Update	Noting
4. CHESS Release 2 Software Provider Build and Test Update	Discussion
<b>Additional Focus Areas</b>	
5. Working Group Updates	Discussion
6. Corporate Action Elections Functionality Update	Discussion
7. H1 2026 Pulse Survey Results	Discussion
8. Forward Engagement and AOB	Discussion

### CHESS Replacement Technical Committee Members

Company	Representative	Title	Delegate / Apology
ASX	Tim Whiteley	Technical Committee Chair	
Observer	Paul Rayson	Business Committee Chair	

### Clearing and Settlement Participants

Company	Representative	Title	Delegate / Apology
ABN AMRO CLEARING	Matthew McMahon	Head of Operations	
AUSIEX	Peter Robinson	Director, Solution Delivery Management	
BANK OF AMERICA	Monika Ahrns	Project Manager	
BNP PARIBAS	Wayne Murphy	Project Manager	
CITI	Lyll Herron	Program Manager	
CMC	Jamie Driscoll	Program Lead - Back Office Implementation	
COMMSEC	Ryan Jones	Crew Technical Lead	
FINCLEAR SERVICES	Nikki Gleisner	Senior Business Analyst / Client Relationship Manager	
GOLDMAN SACHS	Simon Wyss	COO, Australia / New Zealand Engineering	
HSBC	Simon Siluk	Senior Product Manager	

INSTINET	Philip Penrose	Head of Equity Operations (Australia)	Apology
INTERACTIVE BROKERS	Darren Halse	Managing Director	
J.P. MORGAN (NOMINEES)	Miriam Wu	Direct Custody Product Manager – Australia and New Zealand	
J.P. MORGAN (SECURITIES)	Steve Hackers	Operations Manager	
MACQUARIE GROUP	Paul Bragg	Operations Analyst	
MORGAN STANLEY SECURITIES	Rebecca Collins	Executive Director	
MORGAN STANLEY WEALTH	Andrew Sime	Executive Director	
MORGANS	Daniel Spokes	Director, Client Support Services	
MORRISON SECURITIES	Brooke Midson	Business Technology Manager	
NAB	Julie Mason	Head of Investment Service (WealthHub Securities)	
PHILLIP SECURITIES	Craig Semmens	CEO / Executive Director	
RBC	Jamie Chia	Quantitative and Technology Services (QTS)	
THIRD PARTY PLATFORM	Adam von Giese	Chief Operating Officer, Third Party Platform	
UBS	Neil Martin	Project Manager	

### Third Party Software Vendors

Company	Representative	Title	Delegate / Apology
AUSIEX (NRI)	George Westcott	Head of Software Engineering & Delivery	
BROADRIDGE	Danielle Gerace	Head of Client Service Australia	
COMPUTERSHARE	Leanne Bailey	Senior Business Analyst	
FINCLEAR	Craig Gray	Head of Product for Settlement & Clearing Systems	
FNZ	Sue Schafer	Product Owner	
SECURITEASE	Karl Seaman	Technical Product Manager	

### Approved Market Operators

Company	Representative	Title	Delegate / Apology
ASX TRADE	Christos Giogkarakis	Head of Equities Trading Technology	
CBOE	Ben Phillips	VP – Chief Operating Officer APAC	
NSX	Richard Atkins	Market Operations & Technology	
SYDNEY STOCK EXCHANGE	Stuart Guinness	Director Regulatory Affairs / Company Secretary	

### Share Registries

Company	Representative	Title	Delegate / Apology
AUTOMIC GROUP	Richard Kennedy	Senior Software Engineer	
BOARDROOM	Joshua Barton	Project Manager of Major Projects	
COMPUTERSHARE	Cate Gilbert	Technical Specialist – Special Project Support	
MUFG PENSION AND MARKET SERVICES	Blanca Valle	Senior Technical Business Analyst - Corporate Markets	

### Observers

Company	Representative	Title	Delegate / Apology
AFMA	Damian Jeffree	Senior Director of Policy	
AIRA	Ian Matheson	Chief Executive Officer	
GIA	Simon Pordage	Brand Ambassador for Governance Institute of Australia & Company Secretary for ANZ)	
SIAA	Michelle Huckel	Policy Manager	

### Auditors

Company	Representative	Title	Delegate / Apology
ASIC	Benjamin Cohn-Urbach	Senior Executive Leader, Market Infrastructure	
ASIC	Hema Raman	Senior Specialist, Market Infrastructure	
ASIC	Nick Hughes	Senior Specialist - Technology, Market Infrastructure Markets Group	
ASIC	Annaliese Fitzgerald	Analyst – Technology Markets Group	
ASIC	Liang Chen	Analyst, Market Infrastructure	

ASIC	Vivienne Tannock	Senior Executive, Markets Supervision and Transformation
RBA	Cameron Dark	Senior Manager
RBA	Chrissy D'Amico	Lead Analyst, Clearing and Settlement Supervision
ERNST & YOUNG	Juan Carlos Martin de los Santos	Director, Technology Risk
ERNST & YOUNG	Johan Visagie	Associate Partner
ERNST & YOUNG	Roberto Fitzgerald	Partner

### ASX Management Representatives

Company	Representative	Title	Delegate / Apology
ASX	Andrew Jones	Acting Group Executive, Securities and Payments	
ASX	Chris Boyes	Head of Product	
ASX	Craig Springett	Accenture (SI)	
ASX	Daniel Pacitti	Head of Customer Support and Resilience	
ASX	Jason Genford	Head of Technology Delivery	
ASX	Peter Jessup	Release 1 Product Owner (SI Business Lead)	
ASX	Stephen Kelly	General Manager Clearing and Settlements Operations	
ASX	Steven Hannan	Senior Manager, Stakeholder Engagement, Equities	
ASX	Triona Quinlan	General Manager, Technology Delivery	

**Next meeting: 9 July 2026**