

## CHESS Replacement Technical Committee

<b>Date</b>	Wednesday, 8 October 2025
<b>Time</b>	2:00pm – 4:00pm
<b>Location</b>	Microsoft Teams Meeting

Agenda items	Timing
<b>Project Updates</b>	
1. Welcome, open actions and feedback	15 mins
2. CHESS Project status update	15 mins
3. CHESS Release 1 Build and Test update	10 mins
4. Working Group updates	15 mins
<b>Additional Focus Areas</b>	
5. CHESS Release 2 Drop 2 ISO Design changes	10 mins
6. CHESS Release 2 remaining scope items	10 mins
7. Forward Engagement for 2025	5 mins

### CHESS Replacement Technical Committee Members

Company	Representative	Title	Delegate / Apology
ASX	Tim Whiteley	Technical Committee Chair and Project Director, CHESS Replacement Project	Triona Quinlan
Observer	Paul Rayson	Business Committee Chair	

### Clearing and Settlement Participants

Company	Representative	Title	Delegate / Apology
ABN AMRO CLEARING	Matthew McMahon	Head of Operations	
AUSIEX	Ashish Jha	Director, Solution Delivery Management	
BANK OF AMERICA	Monika Ahrns	Project Manager	
BNP PARIBAS	Wayne Murphy	Project Manager	
CITI	Lyall 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)	
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	Melissa Day
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	Rodd Kingham	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	Peter Robinson	Director, Solution Delivery Management	
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	Nick Clarke	Head of Product Management – Capital Markets	
SECURITEASE	David Hinkley	General 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	Judith Fox	Chief Executive Officer	Michelle Huckel

**Auditors**

Company	Representative	Title	Delegate / Apology
ASIC	Derek Scott	Senior Specialist, Market Infrastructure Markets	
ASIC	Hema Raman	Senior Specialist, Market Infrastructure	
ASIC	Nick Hughes	Technology and Delivery Consultant	
ASIC	Liang Chen	Analyst, Market Infrastructure	
RBA	Nick Rowbotham	Acting Manager, Domestic Supervision and Resolution, Payments Policy Department	

RBA	Simon Truong	Lead Analyst, Domestic Supervision and Resolution, Payments Policy Department
ERNST & YOUNG	Roberto Fitzgerald	Partner, Financial Services
ERNST & YOUNG	Juan Carlos Martin de los Santos	Director, Technology Risk

**ASX Management Representatives**

Company	Representative	Title	Delegate / Apology
ASX	Andrew Jones	General Manager, Equities	
ASX	Ashley D'Souza	Senior Manager, Equities	
ASX	Chris Boyes	Head of Product, Securities & Payments	Apology
ASX	Clive Triance	Group Executive, Securities & Payments (Project Sponsor)	Apology
ASX	Jason Genford	Head of Technology Delivery	
ASX	Mark A. Kaplan	Accenture (SI)	
ASX	Peter Jessup	Release 1 Product Owner (SI Business Lead)	
ASX	Russell Eyre	Enterprise Architect, Securities and Payments	
ASX	Steven Hannan	Senior Manager, Stakeholder Engagement, Equities	
ASX	Triona Quinlan	General Manager, Technology Delivery	

**Next meeting:**      **5 November 2025**    **In person session**