



THE LAW SOCIETY  
OF NEW SOUTH WALES

## Corporate Lawyers Committee 2011 Member Profiles

### ALEXANDRA ROSE (CHAIR)



Alexandra has worked as a banking and financial services lawyer in Sydney, Melbourne and London. She is currently employed by ANZ Wealth; she was previously General Counsel at Virgin Money. Alexandra has been a Councillor of the Law Society since 2007. She is the chair of the Corporate Lawyers Committee and the Business Law Committee. Alexandra is a member of the Business Law Section of the Law Council of Australia. She is also a director of LawCover, the Council of Law Reporting for NSW, PILCH NSW and Hockey NSW. Alexandra is a Fellow of Chartered Secretaries Australia, a Member of the Australian Institute of Company Directors and a qualified notary public.

### DR ULYSSES CHIOATTO



Dr Chioatto is a lawyer and organisational consultant assisting in-house counsel re Corporate Governance, Risk and Compliance Management. He is former Asia Pacific Director at Deloitte working in Hong Kong, Singapore, Malaysia, Thailand, Taiwan and South Korea. He lectures in corporation's law at UTS, UWS and Macquarie. Dr Chioatto is currently writing a text for postgraduate students on Corporate Governance, approved by the publishing board of Thomson Reuters, with Professor Michael Adams, Dean of Law at UWS and Jason Harris of UTS as co authors. His current book is *Managing Employed Professionals*. Qualifications: Doctor of Business Administration with PhD credits NSW and Sydney, Master of Business Administration, UNE, Master of Labour Law, Sydney, Bachelor of Laws, Macquarie.

### LEANNE CLARK



Leanne was admitted to legal practice in 1997 and commenced her legal career in private practice (Henry Davis York) before moving into in-house practice in 2002 (Macquarie Group). She has extensive experience in both litigious and non-litigious commercial and legal matters both in-house and private practice with a focus on corporate and financial services.

Leanne has been a committee member of the Corporate Lawyers Committee since 2009 and was a previous member of the Ethics Committee. She is also an Associate Member of Chartered Secretaries Australia.

Leanne has a Diploma of Law from Sydney University, Postgraduate Diploma of Applied Finance & Investment from FINSIA and a Postgraduate Diploma of Applied Corporate Governance from Chartered Secretaries Australia.

#### **SIMON CRADDOCK**



Simon, admitted to legal practice in 2003, works as Legal Counsel in Group Legal at Rabobank Australia & New Zealand, working mainly on banking compliance, regulatory and strategic matters, reviews of standard loan and security documentation, intellectual property, loans and deposits transactions, business banking transactions and general retail banking advice.

Previously, Simon was employed in-house with BNY Mellon Australia, a subsidiary of Bank of New York Mellon, setting up and managing corporate trust and structured finance programs and with National Australia Bank engaged in dispute resolution and litigation. His previous experience was based in private legal practice with boutique and medium size firms in Sydney, particularly commercial law and dispute resolution as well as in retail and business banking advisory and transactional work.

#### **JON DOWNES**



Jon Downes worked in private practice for 10 years, first at the London law firm Lovells and then in Sydney for Allens Arthur Robinson, before moving in-house at First Title. Jon has been General Counsel at First Title since 2004. First Title is an authorised general insurance company and part of the international services division of First American Financial Corporation, a NYSE listed company providing insurance and property-related services around the globe. Jon has responsibility for legal, risk and compliance issues faced by First Title in Australia and New Zealand, as well as responsibility for claims management for First American businesses in South East Asia.

#### **DUNCAN GLASGOW**



Duncan has over 24 years corporate experience including roles as Company Secretary and Group Legal Counsel of ASX listed companies covering a diverse range of business activities from white goods manufacture, insurance broking, minerals and oil drilling to rural merchandising. Currently Duncan is the Legal Counsel and Company Secretary for Sucrogen (formerly CSR Sugar), Australia's largest miller and refiner of sugar.

Duncan has also held honorary board and senior advisory positions with the Institute of Chartered Secretaries, the Australian Corporate Lawyers Association and the Law Society of NSW. He was an ex-officio member of the ASX Corporate Governance Council and on its Shareholder Participation Committee, which contributed to the initial ASX Corporate Governance Guidelines.

#### **DAVID HAMILTON**



David is currently the Legal Counsel (Asia Pacific) at Premiere Global Services (NYSE:PGI) – a global audio and web conferencing services provider, which he started in January 2010. As sole counsel, he provides corporate, commercial and contract advice and assistance to the company's subsidiaries the Asia Pacific region, and more recently the role has recently been expanded to cover China and Japan. Prior to this role, David worked in the technology, recruitment and marketing industries and regulatory bodies in legal and non-legal roles (before and after admission).

David has a degree in Arts / Law from UNE (Armidale), Grad Dip in legal practice (UTS) and a Masters in Commercial Law (Monash). David has professional interest in commercial law, IP and technology.

**CORALIE KENNY**



Coralie Kenny is a Councillor of the Law Society of New South Wales representing corporate (in-house) lawyers.

She is a financial services lawyer who has practised in wealth management and custody. Coralie is a member of the Law Society's Ethics, Professional Conduct, Corporate Lawyers and Audit Committees and is a director of the Public Interest Advocacy Centre. She has almost completed a Master of Applied Law (In-house Practice) with the College of Law and is particularly interested in achieving value recognition by businesses of in-house lawyers.

**RICHARD MCNAMEE**

In January 2010, Mr McNamee began as Corporate Counsel ANZ at Baxter Healthcare, a global organisation with expertise in pharmaceuticals, medical devices and biotechnology. Previously he was a Senior Associate in the Corporate Advisory Group at Henry Davis York. Mr McNamee has experience in a range of commercial transactions and general commercial advice and is currently developing knowledge in other areas such as pharmaceutical law, privacy law, IT contracts, property law and employment law.

**BLANKA MOSS**



Ms Moss has been a corporate lawyer with 25 years experience in the Construction / Engineering sector, specialising in Restrictive Trade Practices, Contract Law and Industrial Relations. She is also a Chartered Secretary. Ms Moss is responsible for all legal matters across Australia and New Zealand as well as accountability for Corporate Compliance issues.

**THOMAS O'CALLAGHAN**



Tom O'Callaghan is the Chair of the NSW Young Lawyers Business Law Committee, and also the past Treasurer and a former Executive Councillor of NSW Young Lawyers. Tom is currently the AML/CTF Manager and Privacy Officer for Challenger Limited, where he is responsible for managing the day-to-day operation of the AML/CTF Program across the group. Tom studied at the Australian National University, where he was awarded an LLB/BSc (First Class Honours). He has recently completed an LLM at the University of Sydney (to be awarded May 2011).

**DUNCAN RAMSAY**



Mr Ramsay is general counsel and company secretary of QBE Insurance Group Limited. His legal career commenced in March 1986 with Freehills, where he worked in the general commercial and litigation areas. In June 1993, he joined QBE as general counsel. Since May 2001, he has acted as general counsel and company secretary for the consolidated entity. He is also a director or secretary of a number of QBE controlled entities and acts as chairman of the policy committee and a trustee respectively of QBE sponsored superannuation plans in Australia and New Zealand.

#### ANNETTE SPENCER



Annette is General Counsel of UBS Australia. She joined the Corporate Lawyers Committee in 2011, having previously been a member of the Business Law Committee. She is also a member of AFMA's Women in Financial Markets Working Group.

#### ANNE SULLIVAN



Ms Sullivan has spent most of her legal career in private practice at Blake Dawson where she commenced as a summer clerk and subsequently held nearly every possible title at the firm, including Senior Associate, Special Counsel, Partner, Sydney Staff Partner and Team Leader of the Litigation and Dispute Resolution team. Anne also spent a short period of time at the Bar. Anne is now General Counsel at KPMG. She has also been a Councillor of the Law Society of NSW, has been a member of the Litigation Law and Practice Committee for many years, was until this year Chair of the Dispute Resolution Committee and has also served on the Professional Conduct Committee. She is a Councillor of the Council of Law Reporting for NSW.

#### LOUISE SULLIVAN



Louise is General Counsel of a large, privately (family) owned Group of entities, Cleary Bros, which has diversified business interests in the quarrying, construction, earthmoving, concrete, transport, private aviation and waste disposal industries. As CB's sole in-house lawyer, Louise provides advice and guidance on a wide range of legal, governance, compliance and strategic issues. Prior to joining Cleary Bros, Louise worked in both large and boutique firms, principally with a construction and commercial focus.

Louise is also a graduate of the Royal Military College, Duntroon and serving Army Reserve Legal Officer. She is a Chartered Secretary, member of the Australian Institute of Company Directors and accredited Mediator with the Institute of Arbitrators & Mediators Australia (IAMA). Louise has been a member of the Corporate Lawyers Committee since 2008.

#### PHILIP WALLIS



Philip Wallis is the Chief Legal Officer for the Vinta Group, an integrated property group involved in the development, construction and management of retail and commercial property, principally on the east coast of Australia and in New Zealand, a role he has held for the last 12 years. Before moving into in-house practice with Vinta Group, Philip was a partner in private practice and carried out a range of litigious and transactional work.

Philip is the Immediate Past President of the Australian Corporate Lawyers Association and was previously the NSW Division President. Philip is also a former President of the Young Lawyers Section and has served on the Corporate Lawyers Committee since 2004 and on a number of other Law Society Committees.

#### Contact

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