

**The 12th General Meeting of Asia-Pacific CSD Group**  
**9-11 November 2008, St. Regis Hotel, Singapore**

<b>Sunday</b> <b>9 Nov. 2008</b>	<b>Program</b>	
17:30 - 19:00	Registration	
19:00 - 21:00	Pre-event Cocktail Reception hosted by Singapore Exchange Limited at St. Regis Hotel Hotel Dress code: Smart Casual	

<b>Monday</b> <b>10 Nov.</b> <b>2008</b>	<b>Program</b>	<b>Presentation</b>
8:00 - 8:45	Coffee / Registration	
9:00 - 09:15	<b>Welcome speech by Chairperson</b> Mr. Muthukrishnan Ramaswami Chief Operations Officer, Singapore Exchange Limited	
9:15 - 09:30	<b>Keynote Speech</b> Guest of Honour Mr. Ong Chong Tee Deputy Managing Director, Monetary Authority of Singapore	
9:30 - 09:45	<b>Welcome Address</b> Mr. Hsieh Fu Hua CEO, Singapore Exchange Limited	
9:45 - 10:15	Coffee Break	
10:15 - 11:30	<b>Panel Discussion</b> Expanding CSD Services through Co-operation or Competition with Custodians Moderator Mr. Gan Seow Ann, SEVP, Head of Markets, SGX Panelists: (1) Mr. Gagan Rai, Managing Director & CEO, National Securities Depository Limited, India (2) Mr. William Hodash, Managing Director, Depository Trust and Clearing Corporation (3) Mr. Robert Urtheil, Partner, Oliver Wyman (4) Mr. David Gilmour, Global Product Head, Securities Services, Transaction	

	Banking, Standard Chartered Bank (5) Mr. John van Verre, CEO, Institutional Trust Services, HSBC	
12:00 - 13:45	Lunch	
13:45 - 15:35	<p><b>Presentation (20 mins each)</b></p> <p>? arnessing opportunities in the market??br&gt; Speakers:</p> <p>1. Mr. Kelvin Lee, VP -Hong Kong Exchanges and Clearing Company Limited ??? pportunities in the OTC Market??</p> <p>2. Mr. Shunichiro UNNO, Deputy Director -Japan Securities Depository Center, Inc. -PSMS (Pre-Settlement Matching System)</p> <p>3. Ms. Sopawadee Lertmanaschai, CEO Thailand Securities Depository Co. Ltd.</p> <p>"Opportunities in Regulatory Changes in Thailand" ? ew demands on technology infrastructure??</p> <p>Speakers:</p> <p>4. Dr. Dai Wen Hua, Deputy General Manager China Securities Depository and Clearing Corporation Ltd "New Challenges on CSD's IT Infrastructure"</p> <p>5. Mr. Chandrashekhar Tilak, SVP -National Securities Depository Limited ? ew Demands on Technology Infrastructure??</p>	
15:35 - 15:45	Coffee Break	
15:45 - 16:45	<p><b>Presentation (20 mins each)</b></p> <p>Speakers:</p> <p>1. Mr. Terry Gibson, SVP -Singapore Exchange Limited: Expanding Business Opportunities for CSDs, Proxy Votings, Corporate Actions</p> <p>2. Mr. Bruce A Babcock, President ??Broadridge Financial Solutions Ltd: Electronic Proxy Voting</p> <p>3. Mr. Venkatesh Rathnam, Managing Director &amp; Head of Regional Service Center for Securities &amp; Funds Services Asia Pacific, Citigroup: Corporate Actions</p>	
16:45 - 17:00	Wrap Up ??Conference Day One (by Mark Laudi)	
17:00 - 17:30	Drop off of conference bag	
17:30 - 21:00	Depart for dinner at Jewel Box, Mount Faber	

<b>Tuesday</b> <b>11 Nov.</b> <b>2008</b>	<b>Program</b>	<b>Presentation</b>
8:00 - 9:00	Coffee / Collection of Conference bag	
9:00 - 10:15	Customer Service Session	
10:15 - 10:45	Photo taking / Coffee Break	
10:45 - 12:00	<p><b>1) Senior Management meeting running concurrently (CEOs of Clearing Houses &amp; Depositories to attend)</b></p> <p><b>2) Task Force Group Meeting</b></p> <p>1. Exchange of Information  Convener: Japan Securities Depository Center, Inc (? ASDEC??</p> <p>2. New Business Initiative Convener: Korea Securities Depository (? SD??</p> <p>3. Technical Convener: National Securities Depository Ltd, India (? SDL??</p> <p>4. Settlement Risk Management Convener: Thailand Securities Depository Co., Ltd (? SD??</p>	
12:00 - 13:00	Lunch	
13:00 - 13:40	<p><b>Task Force Group Reporting (10 mins each)</b></p> <p>1. Exchange of Information (JASDEC)</p> <p>2. New Business Initiative (KSD)</p> <p>3. Technical (NSDL)</p> <p>4. Settlement Risk Management (TSD)</p>	
13:40 - 14:00	Presentation by Peter Katz Associate Director -Thomas Murray ? ow Regulation is driving reporting requirements??	
14:00 - 14:15	<p><b>Updates on Interim Meeting (15 mins)</b></p> <p>Mr. Yoshinobu Takeuchi, President &amp; CEO, JASDEC</p>	
14:15 - 15:15	<p><b>Presentations by ACG members or representatives of other CSD associations (15 mins each)</b></p> <p>(1) America Central Securities Depository -Mary Ann Callahan, President, ACSDA, ? pdates on ACSDA??br&gt; (2) Africa Middle East Depository -Mohamed Abdel Salam, Chairman, AMEDA, ??Updates on AMEDA??br&gt; (3) European Central Securities Depositories -Mr Joel Merere, Chairman, ECSDA, ? CSDA and the European challenges in the post-trading industry??br&gt; (4) Association of</p>	

	Eurasian Central Securities Depositories ??Mr Dmitriy Ryabichenko, Head of External Relations, AECSD, ? pdates on AECSD??	
15:15 - 15:30	Coffee Break	
15:30 - 17:00	<b>ACG secretariat matters</b> ??Confirmation of Minutes of meeting ACG11 ??Progress Report from ACG11 Secretariat ??Election of new Secretariat ??Handover and acceptance by new Secretariat ??Ratification of amendments to ACG Charter ??Formation of New Task Forces ??CSD10 Agenda Matters / Invitation ??Invitation to the next ACG meeting by new host	
17:00 - 17:05	Closing remarks -ACG 12	
17:05 - 17:30	Drop off of conference bag	
17:30 - 21:00	Depart for dinner at Zoo / Visit to the Night Safari	
21:30 - 23:30	Back to St. Regis Hotel / Collection of conference bags and gift	

<b>Wednesday</b> <b>12 Nov.</b> <b>2008</b>	<b>Program</b>	
9:00 - 13:00	Optional City Tour	
13:00 - 14:00	Lunch at Seafood Restaurant	
14:30	Back to St. Regis Hotel	