

Corporate Governance Breakfast

Experts offer their insights into key issues concerning company officers

Breakfast with the experts

Clear your diaries for the morning, and join the experts for a breakfast meeting to hear from **Chris Hart** -- a well known economist -- about the pressing issues attached to the discussion of nationalisation of banks, mines and the agricultural sector; and its likely impacts on the economy and your organisation.

Following this overview, attendees will then gain an insight from **Richard Connellan** -- an expert on the Securities Regulation Panel which is being replaced by the Takeover Regulation Panel since the new Companies Act 2008 ('the Act') was launched, and some of its challenges.

Then, **Michael Judin** -- a member of the Committee who was responsible for the preparation of the King III Code and Report on Corporate Governance -- will give you an overview of the challenges businesses now face with the recent implementation of the Consumer Protection Act.

By now your second round of coffee will have been ordered. Hear about the manner in which directors and other company officers need to apply their minds to the new Business Rescue provisions, found within Chapter Six and Section 129 of the Act, demystified by **Alastair Macduff** who will talk about interesting aspects of when directors need to initiate business rescue proceedings, amongst other provisions.

There is no doubt this breakfast session will be high powered, and may indeed cause directors and other company officers to consider more carefully the manner and extent to which they engage future business. **Terry Booyesen**, CEO of CGF will close the proceedings with a mini-overview of CGF's popular web-based software tool, known as the **Governance Body of Knowledge** ('BoK'). BoK will be demonstrated live, showing how organisations may gain access to the wide ranging governance, risk & compliance reports, amongst other useful policy, library & legal services.

Who should attend?

The breakfast is aimed at directors (executive & non-executive), including senior managers, marketing, investor relations, human resources, including company secretariat of public & private companies, and state-owned entities.

The breakfast event will host a maximum of 200 guests.

RSVP: Gretchen Meyer at +27 11 476 8264 or email gmeyer@cgf.co.za or accounts@cgf.co.za

Breakfast details

Date: 06 September 2011

Time: Registration at 07h30 for 08h00 (ends 11h00)

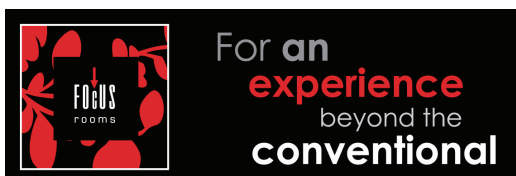
Venue: The Focus Rooms, Cnr. Kikuyu & Leeuwkop Streets, Sunninghill, Sandton

Cost: R580.00 ex 14% VAT (R661.00 incl. VAT)

Bonus: Each attendee receives a copy of:

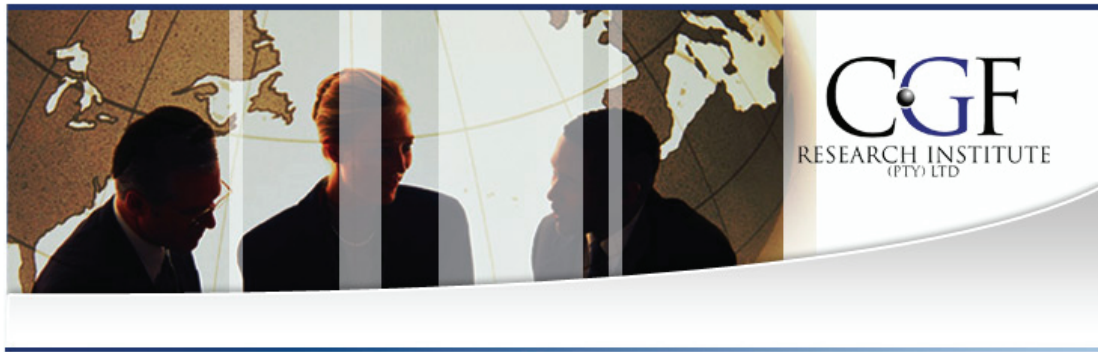
- ✓ CGF's **Fast Tracking Company Officer's Book**
- ✓ iS Partners **Self Help BI**™© Book

These books are valued collectively over R900.00



To register ☎ 011 476 8264 ✉ accounts@cgf.co.za 🌐 www.cgf.co.za

In the event of unforeseen circumstances, CGF reserves the right to make changes to the event should unforeseen circumstances prevail. T&C's apply.



Breakfast registration form

Don't hesitate to register yourself for this unique breakfast and networking opportunity, or book a table of ten people to qualify for a 5% discount.

(Fax your completed forms to 0866231269 or email accounts@cgf.co.za Telephonic bookings also welcome on + 27 (11) 476 8264 / 0)

✓ Please provide details below:

Company name for invoicing purposes: _____ VAT No: _____

Company contact name: _____ **Contact name's email address** _____

Contact name's telephone number: _____

| | First Name | Surname | Designation | Tel No. | E-mail address |
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Added bonus for each delegate!

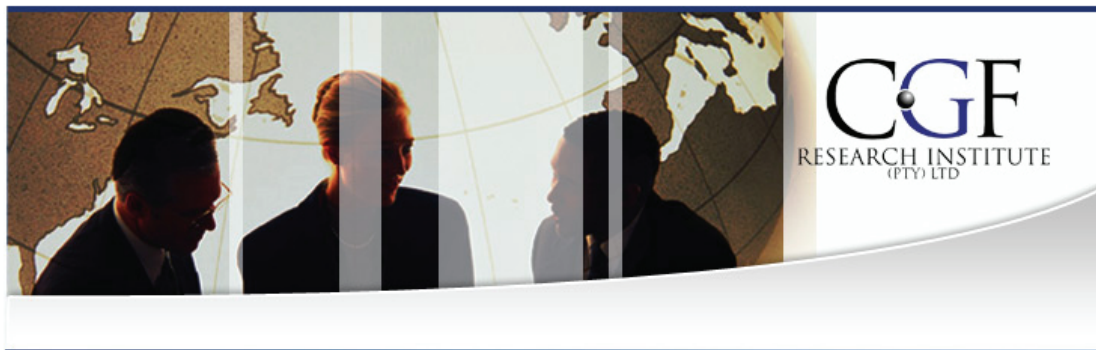
Also receive the Fast Tracking Company Officers Book & Self Help BI™ Book

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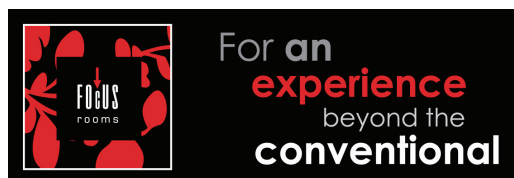
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CGF banking details

CGF banking details:

Account Name: CGF Research Institute (Pty) Ltd
Bank: First National Bank
Branch: Cresta Centre
Branch Code: 254 905
Account N^o: 6-206-290-027-2



Your proof of payment confirms your registration

Please fax proof of payment to 0866231269

Include your name, company name, or invoice number on the proof of payment as your reference

General terms & conditions

Please read the following terms and conditions for your peace of mind:

1. This offer is valid on the specific date as recorded, and attendees must be registered prior to the breakfast
2. Admission to the breakfast is based upon CGF receiving payment prior to the breakfast
3. Once your registration form is received, you will be invoiced by CGF where you agree that you are liable for the full amount payable for this breakfast
4. Your registration will be confirmed on receipt of payment. All payments are due prior to the breakfast
5. Replacement attendees are acceptable at no extra charge, provided that arrangements have been made in writing with CGF Research Institute five (5) working days prior to the breakfast
6. No provisional bookings will be allowed
7. No payments will be received at the breakfast
8. CGF is responsible for the management and registration process of the breakfast and can be contacted on +27 (11) 476 8264 / 0 for any queries or fax 0866231269 or email accounts@cgf.co.za
9. CGF reserves the right to make changes to the breakfast programme if necessary and commits to notify all attendees of such changes prior to the breakfast
10. If CGF cancels the breakfast for reasons beyond its control, attendees will be reimbursed their full payment or attendees may elect to transfer such payment to a future CGF event
11. Focus Rooms & CGF will not be held responsible for the loss of personal possessions, money or any other valuables from the venue

CONDITIONS FOR CANCELLATIONS ARE:

12. Cancellations will only be accepted when made in writing to Gretchen Meyer and sent to gmeyer@cgf.co.za The receipt of your cancellation will be confirmed by CGF in writing. Any cancellations must be made one (1) week prior to the breakfast
13. Any cancellations made 10 days prior to the breakfast will be liable for 70% of the breakfast fee
14. Any cancellations made less than 7 days prior to the breakfast will be liable for 100% of the breakfast fee
15. When a full amount is repayable, a 10% administration fee will be charged

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- 16. Non attendance of an attendee without written cancellation is regarded as a cancellation with no entitlement to any refund or credit
- 17. No cash refunds whatsoever are available for cancellations or postponements on the part of the attendee
- 18. Indemnity: CGF Research Institute (Pty) Ltd and its anchor sponsor -- The Focus Rooms -- are absolved from and indemnified against any loss or damage as a result of substitution, alteration or cancellation / postponement of the breakfast arising from any cause whatsoever, including, without limitation, any fortuitous event, act of God, unforeseen occurrence or any other event that renders performance of the event impracticable or impossible. A "fortuitous event" may include, but is not limited to, war, fire, flood, riot, industrial action, extreme weather or other emergency
- 19. Warranty of Authority: The signatory to this Registration Form warrants that they have the authority to sign this Registration Form and agree to be personally liable to CGF Research institute (Pty) Ltd for non-payment

Acceptance of terms & conditions

FULL NAME

POSITION

COMPANY NAME

AUTHORISED SIGNATURE

DATE

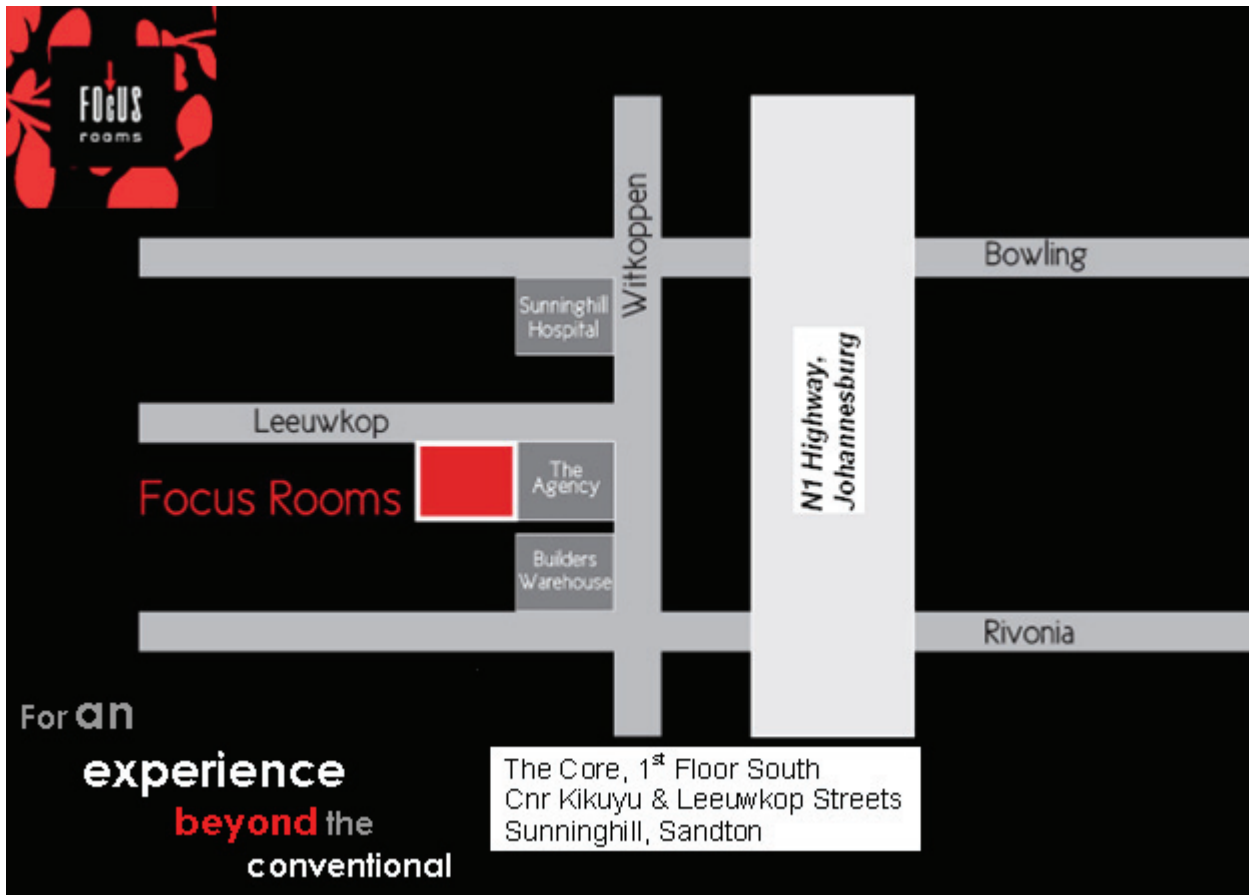
I have noted the reservation, cancellation & payment requirements of CGF which are accepted

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Directions to Focus Rooms - Sunninghill, Sandton



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