

8 February 2016

Mr Andrew Duffy Investment Managers and Superannuation Australian Securities & Investments Commission Level 7 120 Collins Street Melbourne VIC 3000

Your reference: ADSR 2015

Email: andrew.duffy@asic.gov.au

Dear Mr Duffy

ASIC Consultation Paper 207: Charitable investment fund raisers

Thank you for your letter of 7 January 2016 to Mr Tim Sheehy setting out ASIC's modified proposals on charitable investment fund raisers as a result of the consultation ASIC held in 2013 and the responses received to that consultation. As you note in your letter, this organisation — known at the time as Chartered Secretaries Australia — was a respondent to that consultation.

This organisation changed its name to Governance Institute of Australia (Governance Institute) in 2013. Governance Institute has no further comment on the proposed changes as set out in the table accompanying your letter, Policy Proposals for the Regulation of Charitable Investment Fund Raisers.

Thank you for offering us the opportunity to comment further.

Yours sincerely

Steven Burrell Chief Executive