

**From:** Alan McGregor  
**Sent:** Wed, 14 Oct 2020 20:22:32 +1100  
**To:** Claude Marais;Denise Vanderklau;Mary Gioras;Trent Ternes;Roland Theiler;Nick Stokes;Adam Sutherland;Scott Ridout;Anne Siegers;Travis Costin;Patricia Chin  
**Subject:** Bank Statement Analysis - subject to legal professional privilege ILGA Inquiry  
**Attachments:** Appendix 2 - 200929 Memorandum Riverbank Investments Pty Ltd and Southbank Investments Pty Ltd.pdf, Appendix 3 - Transactions with Unusual Descriptions .docx, Bank Statement Analysis (Oct 2020).docx, Appendix 1 - Cash Deposits below \$10k.docx

Hi All,

In preparation for our meeting tomorrow (Thursday), please find attached a draft paper I have prepared with the help of Patricia, Mary and others which is attempting to accurately summarise the work completed and the conclusions to date across various parts of the business relating to historical bank statements review.

Please do not circulate this to a wider audience.

Before we share this with a senior audience, I want to ensure the findings described in the attached are correct.

I know many of you have completed work in this regard without necessarily comparing notes so the meeting is designed to get us all on the same page and have one summary document to summarise the work and findings to date, understanding that workstreams are continuing.

Can you please review the attached prior to tomorrow's meeting and come prepared to share the various work efforts completed to date so that we can close this out.

If we need to do further work to finalise the data at this point then lets also discuss that when we meet.

Please extend this invite to anyone else you may be aware of who has worked on this matter.

Thanks & regards,

**Alan McGregor**  
Chief Financial Officer  
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