

AUDIT & CORPORATE GOVERNANCE COMMITTEE

Meeting of the Committee
By Teleconference
Wednesday, 24 July 2019 at 10.00am



Audit & Corporate Governance Committee

Meeting of the Committee to be held on Wednesday, 24 July 2019 at 10.00am by teleconference

Attendees

Committee: Helen Coonan (Chair)

Toni Korsanos Michael Johnston

Mary Manos (Secretary)

By Invitation: John Alexander

Ken Barton Lauren Harris

Michael Clough (King Wood Mallesons)
Jason Barnes (King Wood Mallesons)

Ian Scott (Ernst & Young) Lachlan Cobon (Ernst & Young) Jeremy Nash (Ernst & Young)

RESTRICTED AGENDA

- 1. Cannery Tax Litigation Update PRIVILIGED AND CONFIDENTIAL
 - 1.1. Email from Michael Clough Summary of Observations from the Trial
 - 1.2. EY Summary of Post-trial Scenarios



Audit & Corporate Governance Committee

Memorandum

PRIVILEGED AND CONFIDENTIAL

To: Audit & Corporate Governance Committee

From: Mary Manos

Date: 23 July 2019

Subject: Cannery Tax Litigation Update

Dear Committee Members

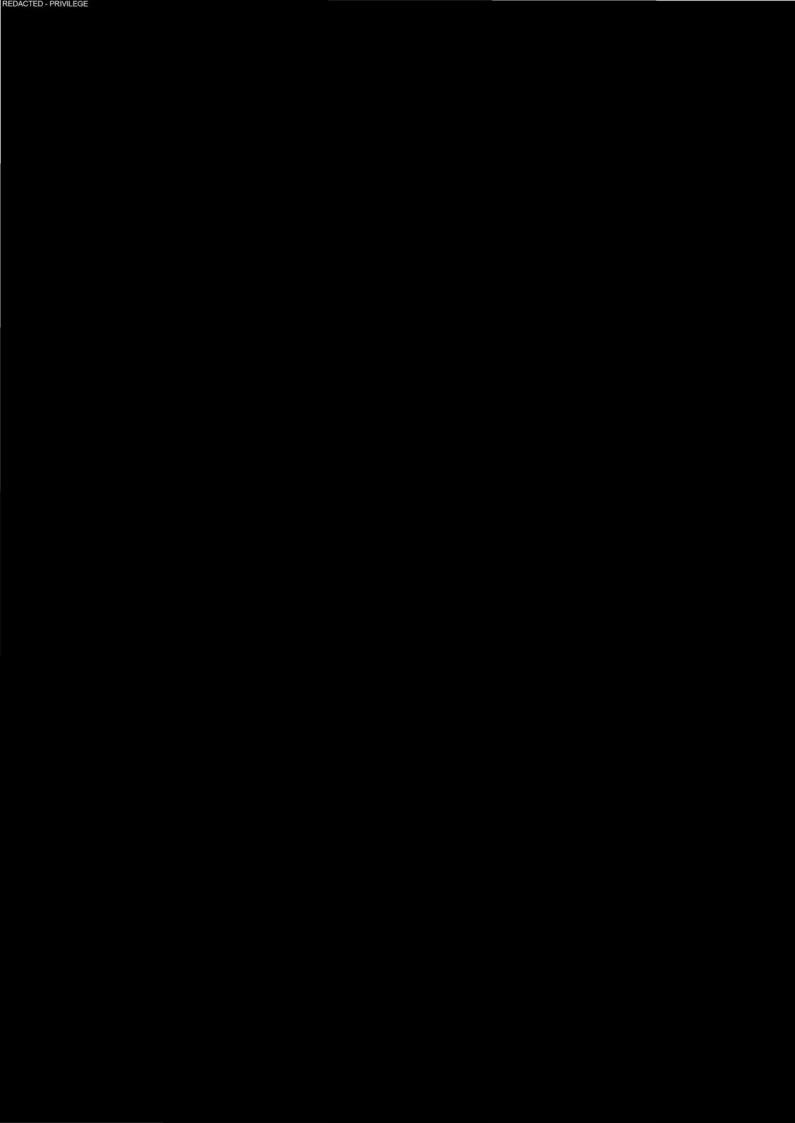
Please see attached the following privileged and confidential papers for discussion at the meeting:

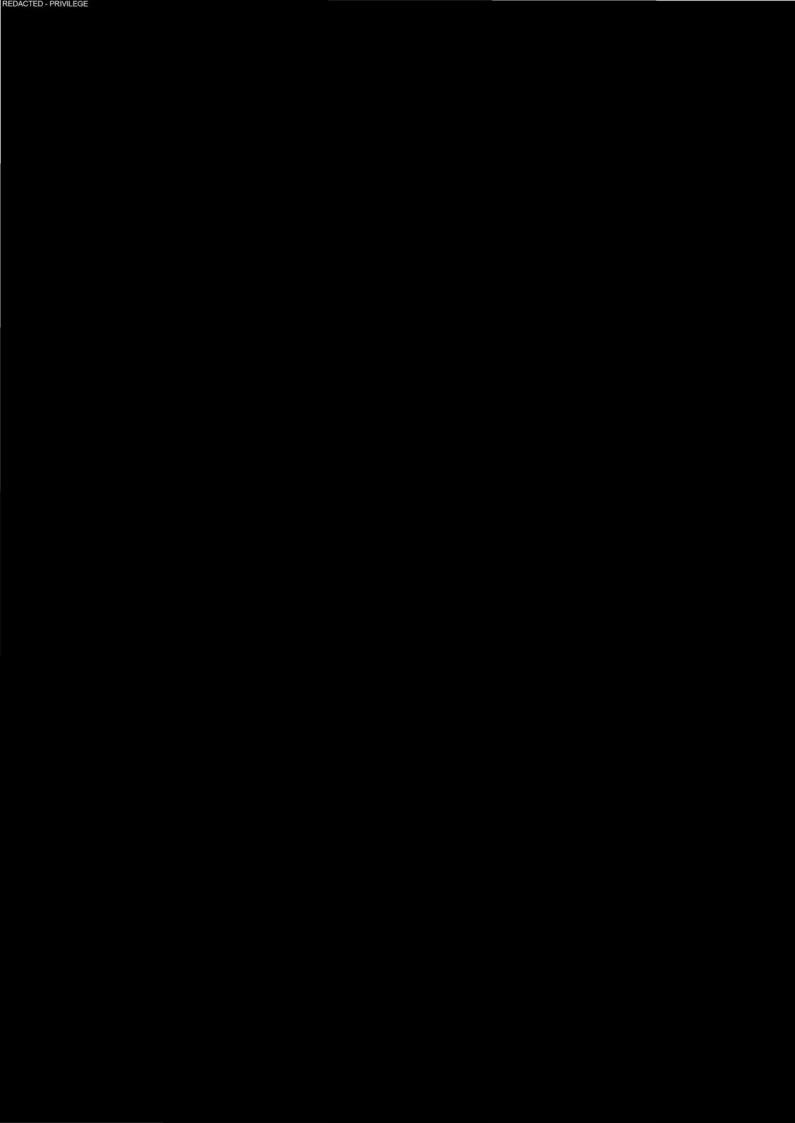
- 1.1 Email from Michael Clough setting out a summary of the observations from the trial.
- 1.2 EY summary of the post-trial scenarios.

Kind Regards

Mary Manos

General Counsel & Company Secretary





REDACTED - PRIVILEGE		