

**IN THE SUPREME COURT OF VICTORIA AT MELBOURNE
COMMERCIAL AND EQUITY DIVISION
COMMERCIAL COURT**

LIST E

SCI 2009 10699

BETWEEN:

**BOSI SECURITY SERVICES LIMITED (ACN 009 413 852) as trustee for
AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED
(ACN 005 357 522) and BOS INTERNATIONAL (AUSTRALIA) LIMITED
(ACN 066 601 250) and WESTPAC BANKING CORPORATION
(ACN 007 457 141)**

Plaintiff

and

**AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED
(ACN 005 357 522) & ORS (according to the attached Schedule)**

Defendants

CERTIFICATE IDENTIFYING EXHIBIT

Date of document: 3 March 2010
Filed on behalf of: the Second, Third and Fourth Defendants

Prepared by:
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This is the exhibit marked 'MAK-54' now produced and shown to MARK ANTHONY KORDA at the time of swearing this affidavit on 3 March 2010.

Before me:


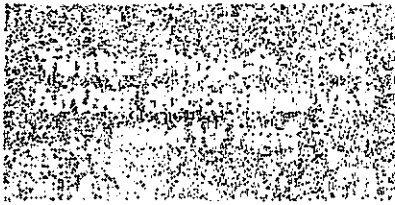

LUCY HANNAH KIRWAN
Arnold Bloch Leibler
Level 21, 333 Collins Street
Melbourne 3000
An Australian Legal Practitioner within the
meaning of the Legal Practitioners Act 1972

Exhibit 'MAK-54'

**Copy of print out of the TGG website
home page on 29 July 2009**

Press and Articles



Fighting Fund Adviser List

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**TIMBERCORP ALMOND SCHEMES
HOW TO VOTE AT MEETINGS
TIMBERCORP GROWERS GROUP**

website: www.timbercorpgrowergroup.com.au

Introduction

You must act now. Proxy forms must be delivered by 4pm AEDT on Thursday, 30 July 2009.

All growers in the seven Timbercorp Almond schemes which are registered managed investment schemes should have a proxy form. If you have not received a notice or proxy form, [click here](#) to download the notice and click on one or more below for each scheme in which you are a grower.

[2001](#) [2002](#) [2003](#) [2004](#) [2005](#) [2006](#) [2007](#)

 You want an explanation of the resolutions from the Timbercorp Growers Group, [click here](#). Please ignore the legal advice posted on the KordaMentha website, as TGG believes this advice is fatally flawed.

What to Do Now

- 1. Make sure you have a notice of meeting.**
- 2. Make sure you have a proxy form for each scheme in which you are a grower.**
- 3. Consult your financial adviser.**
- 4. Complete each Proxy Form as follows:**
 - Enter the Name and Address of the grower exactly as it appears on your Timbercorp invoice for October 2008**
 - Enter the number of almond lots you own in the scheme;**
 - Enter the name and address of the proxy as follows:**

"Chairman TGG"

"c/- Clarendon Lawyers, 525 Collins Street, Melbourne";