

IN THE FEDERAL COURT OF AUSTRALIA
VICTORIA DISTRICT REGISTRY
GENERAL DIVISION

No. VID 541 of 2009

IN THE MATTER OF TIMBERCORP SECURITIES LIMITED (IN LIQUIDATION)
ACN: 092 311 469

AND

IN THE MATTER OF TIMBERCORP LIMITED (IN LIQUIDATION)
ACN: 055 185 067

TIMBERCORP SECURITIES LIMITED (IN LIQUIDATION)
ACN 092 311 469
and OTHERS

Plaintiffs

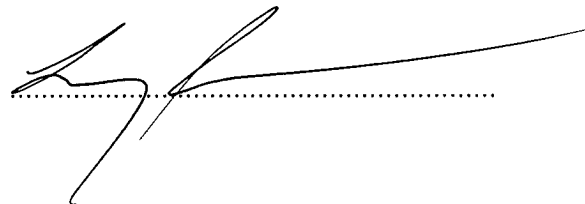
WA CHIP & PULP CO. PTY LTD
and OTHERS
ACN 008 720 518

Defendants

CERTIFICATE IDENTIFYING EXHIBIT

This is the exhibit marked "**MAK-15**" now produced and shown to **MARK ANTHONY KORDA**
at the time of swearing his affidavit on 28 July 2009.

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 Profession Act 2004

Lucy Kirwan

From: Damon Seymour [damon@albanylegal.com.au]
Sent: Friday, 24 July 2009 1:43 PM
To: Lucy Kirwan; jim@albanylegal.com.au
Cc: Leon Zwier; Bridgette Toy-Cronin
Subject: RE: Timbercorp Group of Companies - section 568(8) Corporations Act

Dear Lucy

Unfortunately Jim Swann is away ill today. In regards to your email, we can confirm that the parties mentioned below should be added as defendants. At this stage we do not anticipate lodging any further 568(8)'s before Monday.

I have spoken with Mr Leon Zwier of your firm today and he informed me that is only a Mention on Monday 27 July 2009, and not an application. Could you please confirm that by reply? Please contact our office if you have any further questions.

Kind regards
Damon Seymour
Solicitor
Albany Legal Pty Ltd

Tel: (08) 9847 4211 Fax: (08) 9847 4233

PO Box 5333 Albany WA 6332

Suite 7, Coach House, Cnr York St & Peels Pl, Albany WA 6330

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From: Lucy Kirwan [mailto:LKirwan@abl.com.au]
Sent: Friday, 24 July 2009 9:26 AM
To: jim@albanylegal.com.au
Cc: Leon Zwier; Bridgette Toy-Cronin
Subject: RE: Timbercorp Group of Companies - section 568(8) Corporations Act

Dear Mr Swann

KordaMentha has received two further applications from you on behalf of:

1. Kelvin Wallwork
2. Marie Jaina Dixon, William John Dixon and Neil James Dixon.

Would you please let me know today whether your clients will consent to being added as defendants to the originating process served yesterday? If their consent is not provided, the liquidators will ask the Court for a direction permitting them to be added, and their costs of doing so if that request is opposed.

Would you please let me know whether you intend to file any further applications under section 568(8) prior to the hearing on 27 July 2009?

27/07/2009

Yours sincerely

Lucy Kirwan | Senior Associate

Arnold Bloch Leibler | Level 21, 333 Collins Street, Melbourne Victoria 3000

T: +61 3 9229 9655 | F: + 61 3 9916 9515

lkirwan@abl.com.au | www.abl.com.au

Arnold Bloch Leibler acknowledges the traditional owners of country throughout Australia.

From: Vicky Phillipou **On Behalf Of** Lucy Kirwan
Sent: Thursday, 23 July 2009 5:00 PM
To: 'jim@albanylegal.com.au'
Subject: Timbercorp Group of Companies

Dear Sir

Please refer to the attached letter and enclosures. Because the exhibits are so large, we have had difficulty sending them by email. We have arranged for them to be uploaded to the KordaMentha website shortly.

Should you require a video link to be organised, the necessary forms are also attached for you to complete. We have confirmed with the Court that a video link with the Perth Registry is required however it is still necessary for any party requiring the link to forward the completed forms.

We have not provided you with a copy of the confidential exhibits.

<< File: Letter of service - Albany Legal.PDF >> << File: originating process - as filed.PDF >> << File: Affidavit of Mark Anthony Korda (23 July 2009).PDF >>

Yours sincerely

Lucy Kirwan | Senior Associate

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<< File: VIDEOCONFERENCE REQUEST FORM.doc >> << File: VCF Charge Sheet.doc >>

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27/07/2009

RECEIVED
23 JUL 2009
5:44

APPLICATION UNDER SECTION 568(8) OF THE CORPORATIONS ACT

TO: Timbercorp Securities Ltd ACN 092 311 469 (In Liquidation) ("**the Lessee**")
OF: Level 8, 461 Bourke St Melbourne Vic 3000 (Fax: 03 9670 4271)
AND OF: Level 7, Stalbridge Chambers, 443 Little Collins St Melbourne Vic 3000
AND OF: 3/191 Chester Pass Road, Albany WA 6330 (Fax: 08 9842 8582)

AND TO: Korda Mentha (Attention: Mr Mark Korda)
OF: Level 24, 333 Collins St, Melbourne Vic 3000 (Fax: 03 8623 3399)

AND TO: Permanent Trustee Company Limited ACN 000 000 993
OF: 294-296 Collins St, Melbourne Vic 3000

FROM: Kelvin Philip Wallwork
Of 10 Jandoo Court, Bayonet Head, Albany, Western Australia ("**the Lessor**")

TAKE NOTICE that:

1. On or about 16 August 2007, the Lessee entered into an Extension of Lease J842968 with the Lessor ("**the Lease**") of the following land for a term of 14 years:

Description	Extent	Volume	Folio
Lot 203 on Deposited plan 50895	Whole	2629	247

("the Leased Land").

2. On or about 29 June 2009, the creditors of the Lessee resolved to wind up the Lessee and partners of Korda Mentha were appointed as the liquidators of the Lessee ("**Liquidators**").
3. On or about 2 July 2009, the Liquidators notified the Lessor in writing that:
 - a. they will not and do not adopt or ratify the Lease;
 - b. they will not use or occupy the Leased Land; and
 - c. they will not enter onto the Leased Land or perform any of the obligations under the Lease.

TAKE NOTICE THAT pursuant to section 568(8) of the Corporations Act, the Lessor:

1. hereby applies in writing to the Liquidators, requiring the Liquidators to decide whether or not the liquidators will disclaim the Lease and the Leased Land; and
2. requires the Liquidators to make this decision within 28 days after the receipt of this application or for such extended period as may be allowed by the Court.

DATED the 17th day of July 2009.



Albany Legal Pty Ltd (per JF Swann, Director)
Duly Authorised Solicitors for and on behalf of the Lessor.
PO Box 5333 Albany WA 6332
Fax: 08 9847 4233
Email: jim@albanylegal.com.au

2009
RMB

APPLICATION UNDER SECTION 568(8) OF THE CORPORATIONS ACT

TO: Timbercorp Ltd ACN 055 185 067 (In Liquidation) (formerly Timbercorp Eucalypts Ltd) ("**the Lessee**")

OF: 95 Queen St Melbourne Vic 3000 (Fax: 03 9670 4271)

AND OF: 3/191 Chester Pass Road, Albany WA 6330 (Fax: 08 9842 8582)

AND TO: Korda Mentha (Attention: Mr Mark Korda)

OF: Level 24, 333 Collins St, Melbourne Vic 3000 (Fax: 03 8623 3399)

AND TO: Permanent Trustee Company Limited ACN 000 000 993

OF: 294-296 Collins St, Melbourne Vic 3000

FROM: Marie Jalna Dixon, William John Dixon and Neil James Dixon

Of RMB 240, Manypeaks, Western Australia as trustee for the Dixon trust ("**the Lessor**")

TAKE NOTICE that:

1. In or about January 1999, the Lessee entered into a Sub-Sub-Lease with the Lessor which was stamped on 2 February 1999, ("**the Lease**") of the following land for a term of 12 years commencing 2 January 1999:

Lease Number	Description
Perpetual Lease P1161, Crown lease 558/1957	That part of Plantagenet Location 5304 as hatched on the plans annexed to the Lease

("the Leased Land").

2. On or about 29 June 2009, the creditors of the Lessee resolved to wind up the Lessee and partners of Korda Mentha were appointed as the liquidators of the Lessee ("**Liquidators**").
3. On or about 2 July 2009, the Liquidators notified the Lessor in writing that:
 - a. they will not and do not adopt or ratify the Lease;
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Duly Authorised Solicitors for and on behalf of the Lessor.

PO Box 5333 Albany WA 6332

Fax: 08 9847 4233

Email: jim@albanylegal.com.au

Vicky Phillipou

From: Damon Seymour [damon@albanylegal.com.au]
Sent: Monday, 27 July 2009 4:34 PM
To: Lucy Kirwan
Cc: Leon Zwier; Bridgette Toy-Cronin; jim@albanylegal.com.au; David Stone
Subject: RE: Timbercorp Group of Companies
Attachments: 090713 Shuttleworth 568(8).pdf; de campo s568(8).pdf

Dear Lucy

I attach a two further S568(8) notices of our clients that will need to be added to the list of defendants.

Kind regards
Damon Seymour
Solicitor
Albany Legal Pty Ltd

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From: Damon Seymour [mailto:damon@albanylegal.com.au]
Sent: Monday, 27 July 2009 1:55 PM
To: 'Lucy Kirwan'
Cc: 'Leon Zwier'; 'Bridgette Toy-Cronin'; 'jim@albanylegal.com.au'; David Stone (joanne@davidstone.com.au)
Subject: Timbercorp Group of Companies

Dear Lucy

Please find our latest correspondence attached.

Kind regards
Damon Seymour
Solicitor
Albany Legal Pty Ltd

28/07/2009

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Solicitor

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Cc: Leon Zwier; Bridgette Toy-Cronin

Subject: RE: Timbercorp Group of Companies - section 568(8) Corporations Act

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1. Kelvin Wallwork
2. Marie Jaina Dixon, William John Dixon and Neil James Dixon.

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28/07/2009

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Yours sincerely

Lucy Kirwan | Senior Associate

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T: +61 3 9229 9655 | F: + 61 3 9916 9515
lkirwan@abl.com.au | www.abl.com.au

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From: Vicky Phillipou **On Behalf Of** Lucy Kirwan
Sent: Thursday, 23 July 2009 5:00 PM
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Subject: Timbercorp Group of Companies

Dear Sir

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Lucy Kirwan | Senior Associate

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28/07/2009

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APPLICATION UNDER SECTION 568 (8) OF THE CORPORATIONS ACT

TO: Timbercorp Ltd ACN 055 185 067 (In Liquidation) (formerly Timbercorp Eucalypts Ltd) ("**the Lessee**")
OF: 95 Queen St, Melbourne Vic 3000 (Fax: 03 9670 4271)
AND OF: 3/191 Chester Pass Road, Albany WA 6330

AND TO: Korda Mentha (Attention: Mr Mark Korda)
OF: Level 24, 333 Collins St, Melbourne Vic 3000 (Fax: 03 8623 3399)

FROM: Martin James Shuttleworth
Of RMB 8067, Dempster Road, Albany, Western Australia) ("**the Lessor**")

TAKE NOTICE that:

1. On or about 12 March 1999, the Lessee entered into a Lease with the Lessor, of the following land for an initial term of 12 years commencing 1 March 1999 ("**the Lease**"):

Description	Extent	Volume	Folio
Those parts as are hatched on the plans annexed to the Lease of:			
Lot 4 on Diagram 61867	Part	2129	860
Lot 5 on Diagram 61867	Part	2129	861
Lot 102 on Plan 22860	Part	2139	798

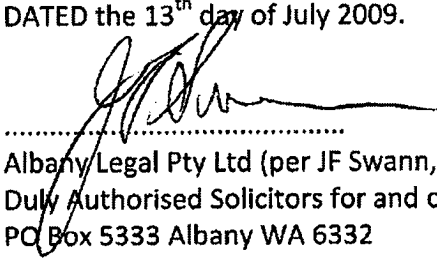
("the Leased Land").

2. On or about 29 June 2009, the creditors of the Lessee resolved to wind up the Lessee and partners of Korda Mentha were appointed as the liquidators of the Lessee ("Liquidators").
3. On or about 2 July 2009, the Liquidators notified the Lessor in writing that:
 - a. they will not and do not adopt or ratify the Lease;
 - b. they will not use or occupy the Leased Land; and
 - c. they will not enter onto the Leased Land or perform any of the obligations under the Lease.

TAKE NOTICE THAT pursuant to section 568(8) of the Corporations Act, the Lessor:

1. hereby applies in writing to the Liquidators, requiring the Liquidators to decide whether or not the liquidators will disclaim the Lease and the Leased Land; and
2. requires the Liquidators to make this decision within 28 days after the receipt of this application or for such extended period as may be allowed by the Court.

DATED the 13th day of July 2009.



.....
Albany Legal Pty Ltd (per JF Swann, Director)
Duly Authorised Solicitors for and on behalf of the Lessor.
PO Box 5333 Albany WA 6332
Fax: 08 9847 4233
Email: jim@albanylegal.com.au

APPLICATION UNDER SECTION 568(8) OF THE CORPORATIONS ACT

TO: Timbercorp Ltd ACN 055 185 067 (In Liquidation) (formerly
Timbercorp Eucalypts Ltd) ("**the Lessee**")
OF: 95 Queen St Melbourne Vic 3000 (Fax: 03 9670 4271)
AND OF: 3/191 Chester Pass Road, Albany WA 6330

AND TO: Korda Mentha (Attention: Mr Mark Korda)
OF: Level 24, 333 Collins St, Melbourne Vic 3000 (Fax: 03 8623 3399)

FROM: Robert John De Campo
Of RMB 142 DSM Manjimup, Western Australia (formerly of Pemberton
Western Australia) ("**the Lessor**")

TAKE NOTICE that:

1. On 15 March 1999, the Lessee entered into a Lease with the Lessor ("**the Lease**") of the following land for a term of 12 years commencing 15 March 1999:

Description	Extent	Volume	Folio
Those parts of Nelson Location 12660 as are hatched on the plan annexed to the Lease	Part	2005	298

("the Leased Land").

2. On or about 29 June 2009, the creditors of the Lessee resolved to wind up the Lessee and partners of Korda Mentha were appointed as the liquidators of the Lessee ("**Liquidators**").
3. On or about 2 July 2009, the Liquidators notified the Lessor in writing that:
 - a. they will not and do not adopt or ratify the Lease;
 - b. they will not use or occupy the Leased Land; and
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DATED the 27th day of July 2009.



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Duly Authorised Solicitors for and on behalf of the Lessor.
PO Box 5333 Albany WA 6332
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Email: jim@albanylegal.com.au

Vicky Phillipou

From: Jim Swann [jim@albanylegal.com.au]
Sent: Monday, 27 July 2009 5:08 PM
To: Lucy Kirwan
Cc: Leon Zwier; Bridgette Toy-Cronin; 'David Stone'; damon@albanylegal.com.au
Subject: RE: Timbercorp Group of Companies

To : Lucy Kirwan
From : Jim SWANN *File ref*: 9140 *Date* : Monday 27 July 2009
Subject : Timbercorp Group of Companies

Dear Ms Kirwan

Thank-you for your email.

1. The 568(8) Application from Shuttleworth was served on the liquidators on or about 8 July 2009.
2. The 568(8) Application from De Campo is a new application.
3. We will continue to serve the liquidators with 568(8) notices from our clients as and when we are instructed to do so.
4. As you are aware, the 28 day period commences from the date of the application. We would not be representing the best interests of our clients if we deferred issuing the notices until after the Federal Court has handed down its decision in the current proceedings.

Yours sincerely

Jim Swann
Director
Albany Legal Pty Ltd
Phone: 61 8 9847 4211
Fax: 61 8 9847 4233
Email: jim@albanylegal.com.au

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From: Lucy Kirwan [mailto:LKirwan@abl.com.au]
Sent: Monday, 27 July 2009 2:42 PM
To: damon@albanylegal.com.au
Cc: Leon Zwier; Bridgette Toy-Cronin; jim@albanylegal.com.au; David Stone
Subject: RE: Timbercorp Group of Companies

Dear Damon

Could you please advise whether these notices are provided by way of service upon the Liquidators? I was under the impression that no further notices would be sent.

28/07/2009

Yours sincerely

Lucy Kirwan | Senior Associate

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From: Lucy Kirwan [mailto:LKirwan@abl.com.au]
Sent: Friday, 24 July 2009 9:26 AM
To: jim@albanylegal.com.au
Cc: Leon Zwier; Bridgette Toy-Cronin
Subject: RE: Timbercorp Group of Companies - section 568(8) Corporations Act

Dear Mr Swann

KordaMentha has received two further applications from you on behalf of:

1. Kelvin Wallwork
2. Marie Jaina Dixon, William John Dixon and Neil James Dixon.

Would you please let me know today whether your clients will consent to being added as defendants to the originating process served yesterday? If their consent is not provided, the liquidators will ask the Court for a direction permitting them to be added, and their costs of doing so if that request is opposed.

Would you please let me know whether you intend to file any further applications under section 568(8) prior to the hearing on 27 July 2009?

Yours sincerely

Lucy Kirwan | Senior Associate

Arnold Bloch Leibler | Level 21, 333 Collins Street, Melbourne Victoria 3000
T: +61 3 9229 9655 | F: + 61 3 9916 9515
lkirwan@abl.com.au | www.abl.com.au

Arnold Bloch Leibler acknowledges the traditional owners of country throughout Australia.

From: Vicky Phillipou **On Behalf Of** Lucy Kirwan
Sent: Thursday, 23 July 2009 5:00 PM
To: 'jim@albanylegal.com.au'
Subject: Timbercorp Group of Companies

Dear Sir

Please refer to the attached letter and enclosures. Because the exhibits are so large, we have had difficulty sending them by email. We have arranged for them to be uploaded to the KordaMentha website shortly.

Should you require a video link to be organised, the necessary forms are also attached for you to complete. We have confirmed with the Court that a video link with the Perth Registry is required however it is still necessary for any party requiring the link to forward the completed forms.

We have not provided you with a copy of the confidential exhibits.

<< File: Letter of service - Albany Legal.PDF >> << File: originating process - as filed.PDF >> << File: Affidavit of Mark Anthony Korda (23 July 2009).PDF >>

Yours sincerely

Lucy Kirwan | Senior Associate

Arnold Bloch Leibler | Level 21, 333 Collins Street, Melbourne Victoria 3000
T: +61 3 9229 9655 | F: + 61 3 9916 9515

28/07/2009

lkiwan@abl.com.au | www.abl.com.au

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<< File: VIDEOCONFERENCE REQUEST FORM.doc >> << File: VCF Charge Sheet.doc >>

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Vicky Phillipou

From: Jim Swann [jim@albanylegal.com.au]
Sent: Monday, 27 July 2009 5:12 PM
To: 'Jim Swann'; Lucy Kirwan
Cc: Leon Zwier; Bridgette Toy-Cronin; 'David Stone'; damon@albanylegal.com.au
Subject: RE: Timbercorp Group of Companies

To : Lucy Kirwan
From : Jim SWANN **File ref** : 9140 **Date** : Monday 27 July 2009
Subject : Timbercorp Group of Companies

Dear Ms Kirwan

There was a typographical mistake in my attached email. The Shuttleworth Application was served on or about 13 July 2009 not 8 July 2009.

Yours sincerely

Jim Swann
Director
Albany Legal Pty Ltd
Phone: 61 8 9847 4211
Fax: 61 8 9847 4233
Email: jim@albanylegal.com.au

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From: Jim Swann [mailto:jim@albanylegal.com.au]
Sent: Monday, 27 July 2009 3:08 PM
To: 'Lucy Kirwan'
Cc: 'Leon Zwier'; 'Bridgette Toy-Cronin'; 'David Stone'; 'damon@albanylegal.com.au'
Subject: RE: Timbercorp Group of Companies

To : Lucy Kirwan
From : Jim SWANN **File ref** : 9140 **Date** : Monday 27 July 2009
Subject : Timbercorp Group of Companies

Dear Ms Kirwan

Thank-you for your email.

1. The 568(8) Application from Shuttleworth was served on the liquidators on or about 8 July 2009.
2. The 568(8) Application from De Campo is a new application.

28/07/2009

3. We will continue to serve the liquidators with 568(8) notices from our clients as and when we are instructed to do so.
4. As you are aware, the 28 day period commences from the date of the application. We would not be representing the best interests of our clients if we deferred issuing the notices until after the Federal Court has handed down its decision in the current proceedings.

Yours sincerely

Jim Swann
Director
Albany Legal Pty Ltd
Phone: 61 8 9847 4211
Fax: 61 8 9847 4233
Email: jim@albanylegal.com.au

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From: Lucy Kirwan [<mailto:LKirwan@abl.com.au>]
Sent: Monday, 27 July 2009 2:42 PM
To: damon@albanylegal.com.au
Cc: Leon Zwier; Bridgette Toy-Cronin; jim@albanylegal.com.au; David Stone
Subject: RE: Timbercorp Group of Companies

Dear Damon

Could you please advise whether these notices are provided by way of service upon the Liquidators? I was under the impression that no further notices would be sent.

Yours sincerely

Lucy Kirwan | Senior Associate

Arnold Bloch Leibler | Level 21, 333 Collins Street, Melbourne Victoria 3000
T: +61 3 9229 9655 | F: +61 3 9916 9515
lkirwan@abl.com.au | www.abl.com.au

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From: Damon Seymour [<mailto:damon@albanylegal.com.au>]
Sent: Monday, 27 July 2009 4:34 PM
To: Lucy Kirwan
Cc: Leon Zwier; Bridgette Toy-Cronin; jim@albanylegal.com.au; David Stone
Subject: RE: Timbercorp Group of Companies

Dear Lucy

I attach a two further S568(8) notices of our clients that will need to be added to the list of defendants.

28/07/2009

Kind regards
Damon Seymour
Solicitor
Albany Legal Pty Ltd

Tel: (08) 9847 4211 Fax: (08) 9847 4233

PO Box 5333 Albany WA 6332

Suite 7, Coach House, Cnr York St & Peels Pl, Albany WA 6330

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From: Damon Seymour [mailto:damon@albanylegal.com.au]

Sent: Monday, 27 July 2009 1:55 PM

To: 'Lucy Kirwan'

Cc: 'Leon Zwier'; 'Bridgette Toy-Cronin'; 'jim@albanylegal.com.au'; David Stone (joanne@davidstone.com.au)

Subject: Timbercorp Group of Companies

Dear Lucy

Please find our latest correspondence attached.

Kind regards
Damon Seymour
Solicitor
Albany Legal Pty Ltd

Tel: (08) 9847 4211 Fax: (08) 9847 4233

PO Box 5333 Albany WA 6332

Suite 7, Coach House, Cnr York St & Peels Pl, Albany WA 6330

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From: Damon Seymour [mailto:damon@albanylegal.com.au]

Sent: Friday, 24 July 2009 11:43 AM

To: 'Lucy Kirwan'; 'jim@albanylegal.com.au'

Cc: 'Leon Zwier'; 'Bridgette Toy-Cronin'

Subject: RE: Timbercorp Group of Companies - section 568(8) Corporations Act

Dear Lucy

28/07/2009

Unfortunately Jim Swann is away ill today. In regards to your email, we can confirm that the parties mentioned below should be added as defendants. At this stage we do not anticipate lodging any further 568(8)'s before Monday. I have spoken with Mr Leon Zwier of your firm today and he informed me that is only a Mention on Monday 27 July 2009, and not an application. Could you please confirm that by reply? Please contact our office if you have any further questions.

Kind regards
Damon Seymour
Solicitor
Albany Legal Pty Ltd

Tel: (08) 9847 4211 Fax: (08) 9847 4233

PO Box 5333 Albany WA 6332

Suite 7, Coach House, Cnr York St & Peels Pl, Albany WA 6330

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From: Lucy Kirwan [mailto:LKirwan@abl.com.au]
Sent: Friday, 24 July 2009 9:26 AM
To: jim@albanylegal.com.au
Cc: Leon Zwier; Bridgette Toy-Cronin
Subject: RE: Timbercorp Group of Companies - section 568(8) Corporations Act

Dear Mr Swann

KordaMentha has received two further applications from you on behalf of:

1. Kelvin Wallwork
2. Marie Jaina Dixon, William John Dixon and Neil James Dixon.

Would you please let me know today whether your clients will consent to being added as defendants to the originating process served yesterday? If their consent is not provided, the liquidators will ask the Court for a direction permitting them to be added, and their costs of doing so if that request is opposed.

Would you please let me know whether you intend to file any further applications under section 568(8) prior to the hearing on 27 July 2009?

Yours sincerely

Lucy Kirwan | Senior Associate

Arnold Bloch Leibler | Level 21, 333 Collins Street, Melbourne Victoria 3000

T: +61 3 9229 9655 | F: + 61 3 9916 9515

lkirwan@abl.com.au | www.abl.com.au

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From: Vicky Phillipou **On Behalf Of** Lucy Kirwan
Sent: Thursday, 23 July 2009 5:00 PM
To: 'jim@albanylegal.com.au'
Subject: Timbercorp Group of Companies

Dear Sir

Please refer to the attached letter and enclosures. Because the exhibits are so large, we have had difficulty sending them by email. We have arranged for them to be uploaded to the KordaMentha website shortly.

Should you require a video link to be organised, the necessary forms are also attached for you to complete. We have confirmed with the Court that a video link with the Perth Registry is required however it is still necessary for any party requiring the link to forward the completed forms.

We have not provided you with a copy of the confidential exhibits.

<< File: Letter of service - Albany Legal.PDF >> << File: originating process - as filed.PDF >> << File: Affidavit of Mark Anthony Korda (23 July 2009).PDF >>

Yours sincerely

Lucy Kirwan | Senior Associate

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The Directors
Kingfield Enterprises Pty Ltd
PO Box 101 Ongerup WA 6336
PH 0898461221 Fax 0898284082

18/7/2009

Timbercorp Group of Companies
(Timbercorp Eucalypts Limited)
All Administrators Appointed (The Companies)
All Liquidators Appointed (Korda Mentha)

RECEIVED

27 JUL 2009

BIR

STL

Dear Sir / Madam

RE Timbercorp Eucalypts Registered Lease G921638 known as FIELD
163 .

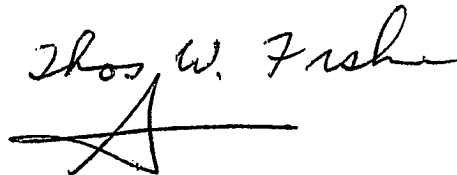
APPLICATION UNDER SECTION 568 (8) OF THE CORPORATIONS
ACT .

We the Lessor's of the above lease request that under the above act that
you the liquidators decide whether or not you will disclaim the lease and
the leased land and that you make a decision within 28 days of receiving
this application . (or such a period as the court may allow)

Yours Sincerely

THOMAS FISHER Director

JOY FISHER Director

Handwritten signature of Thomas W. Fisher, consisting of a stylized 'T' and 'F' with a horizontal line through the middle.

28 July 2009



SALUTATION FIRSTNAME SURNAME
ORNAME
GRWRMAILADDR1
GRWRMAILADDR2
GRWRMAILSUBURB GRWRMAILSTATE GRWRMAILPCODE

Grower ID: GROWER ID

THIS LETTER CONTAINS IMPORTANT INFORMATION ABOUT YOUR RIGHTS

Dear SALUTATION SURNAME

Default Notices and Disclaimer Notices – Timbercorp Limited (In Liquidation) ACN 055 185 067 (“TIM”), Timbercorp Securities Limited (In Liquidation) ACN 092 311 469 (“TSL”)

Summary

- Many landlords have served default notices on TIM or TSL notifying these entities that they have defaulted in their obligations to pay rent. TIM and TSL do not have sufficient funds to pay the rent;
- Some landlords have served disclaimer notices on the Liquidators, requiring the Liquidators to elect whether or not they will disclaim their leases within a 28 day period. The Liquidators have commenced proceedings in the Federal Court of Australia to extend the election period.
- The default notices and disclaimer notices concern land that is used in the Managed Investment Schemes (“Schemes”);
- If the rent is not paid or the leases are disclaimed, the landlords may issue notices of re-entry in relation to their land;
- If the land concerned is land applicable to your Scheme, it may affect your rights and you should immediately obtain independent legal advice.

Background

Leanne Chesser and I, partners of KordaMentha, were appointed as Voluntary Administrators of TSL on 23 April 2009 pursuant to Section 436A of the *Corporations Act 2001 (Cth)* (“Act”). At a meeting of TSL’s creditors on 29 June 2009, the creditors voted to wind up TSL and we are therefore now liquidators of TSL (“Liquidators”). Certain partners of KordaMentha are also the Liquidators of the other companies in the Timbercorp Group.

On 1 July 2009, Timbercorp Limited (In Liquidation) (“TIM”) and TSL were required to make certain payments for rent to landlords. These rent payments included payments of rent for land used in the Schemes. TIM and TSL are insolvent. The Liquidators are unable to and did not pay the rent due on 1 July 2009.

As a result, many landlords have served default notices on the Liquidators stating that the Liquidators must pay the rent or the landlords will exercise their legal rights to recover their property (“Default Notices”).

**Corporate Recovery Services
Turnaround & Restructuring Services
Real Estate Advisory
Forensics**

info@kordamentha.com
www.kordamentha.com

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Standards Legislation

Melbourne

KordaMentha Pty Ltd
ACN 100 169 391

Level 24, 333 Collins Street
Melbourne VIC 3000
GPO Box 2985
Melbourne VIC 3001
Office: 03 8623 3333
Fax: 03 8623 3399

KordaMentha Offices

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Brisbane	Singapore
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Melbourne	Townsville
New Zealand	

Cooperation with AlixPartners

Chicago	Munich
Dallas	New York
Detroit	Paris
Düsseldorf	San Francisco
London	Shanghai
Los Angeles	Tokyo
Milan	

The Default Notices require the Liquidators to remedy the defaults, and if they do not do so the landlords intend to terminate the relevant lease or sub-lease. The Liquidators do not intend to rectify any of the defaults as they do not currently have the funds to do so.

The Liquidators have only received 58% of the total value of invoices from Grower Investors in the 1998 and 1999 Eucalypt Schemes, who were invoiced in May 2009 for annual rent for FY2010. As the payment rate on these invoices is only 58% as at the date of this letter, TSL is unable to pay the required rental payments due for FY2010 in relation to these Schemes.

What are the Liquidators doing?

The Liquidators have attempted to negotiate a rent standstill agreement with landlords for the period to 30 September 2009 while a sale or recapitalisation program is executed. The vast majority of landlords did not agree to do so.

Many of the Default Notices require the Liquidators to remedy the breach within a period of three months after which the landlord is able to terminate the lease. Given the remedy period under the Default Notices the Liquidators intend to consider the proposed sale or recapitalisation process.

Federal Court proceedings

A number of landlords of land involved in the Forestry Schemes and the 2006 Avocado Scheme have served notices on the Liquidators requiring the Liquidators to elect whether to disclaim certain leases within 28 days, ("**Disclaimer Notices**"). The landlords have given the Disclaimer Notices under Section 568(8) of the Act. If the Liquidators do not disclaim the leases within 28 days, they may not be able to do so in the future. If the Liquidators disclaim the leases, the leases will terminate.

On 23 July 2009, the Liquidators commenced proceedings in the Federal Court of Australia seeking to extend the election time in relation to the Disclaimer Notices. The Court documents are available on the websites of KordaMentha and Arnold Bloch Leibler. The proceedings are listed for hearing at 10:30 am AEST on Monday, 3 August 2009.

Default Notices and Disclaimer Notices on KordaMentha Website

The purpose of this letter is to formally notify you that the Default Notices and Disclaimer Notices have been served on the Liquidators. The Default Notices and Disclaimer Notices may affect your rights.

All the Default Notices and Disclaimer Notices are available for download on the KordaMentha website in the Timbercorp section via <http://kordamentha.com/main/display-creditor.aspx?CID=51>. Please follow the "Lease Default and Disclaimer Notices" link to access the Default Notices and Disclaimer Notices. To find out which, if any, of the Default Notices and Disclaimer Notices relate to you, please carefully read the instructions at the top of the "Lease Default and Disclaimer Notices" website page. You will need your Grower ID, noted at the beginning of this letter, to find the Default Notice(s) or Disclaimer Notice(s) that relate to you.

The website will be updated with further Default Notices and Disclaimer Notices as they are received by the Liquidators. You should continue to check the website for Default Notices or Disclaimer Notices that relate to your Scheme(s). Alternatively, you can email timbercorp@kordamentha.com or call 1800 628 188 to obtain copies of the Default Notices and Disclaimer Notices relevant to you.

Legal Advice

You should immediately obtain independent legal advice regarding any Default Notice or Disclaimer Notice that relates to your investment. You may be able to obtain relief from forfeiture in respect of the lease or sub-lease that relates to Schemes in which you are Grower Investors.

The Liquidators cannot provide any legal advice to Grower Investors about this matter. We note that Mark Bland of Clarendon Lawyers is acting for a number of Grower Investors and he may be able to assist you.

Yours Sincerely



MARK KORDA
Liquidator

IN THE FEDERAL COURT OF AUSTRALIA
VICTORIA DISTRICT REGISTRY
GENERAL DIVISION

No. VID 541 of 2009

IN THE MATTER OF TIMBERCORP SECURITIES LIMITED (IN LIQUIDATION)
ACN: 092 311 469

AND

IN THE MATTER OF TIMBERCORP LIMITED (IN LIQUIDATION)
ACN: 055 185 067

TIMBERCORP SECURITIES LIMITED (IN LIQUIDATION)
ACN 092 311 469
and OTHERS

Plaintiffs

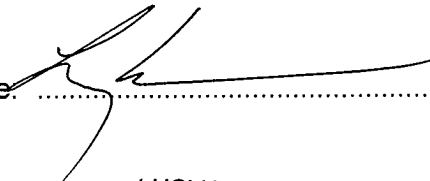
WA CHIP & PULP CO. PTY LTD
and OTHERS
ACN 008 720 518

Defendants

CERTIFICATE IDENTIFYING EXHIBIT

This is the exhibit marked "**MAK-16**" now produced and shown to **MARK ANTHONY KORDA**
at the time of swearing his affidavit on 28 July 2009.

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 Profession Act 2004

TIMBERCORP GROUP OF COMPANIES (ALL IN LIQUIDATION)
LAND LEASE CORRESPONDENCE SCHEDULE
As at 27 July 2009

Forestry

Lessor	Land Description	Date s568(8) Notice Received	Scheme
WAPRES	500 Acres 2	6/07/09	1998 Eucalypts Double Rotation
WAPRES	Corbalup 100	6/07/09	1998 Eucalypts Double Rotation
WAPRES	Cyclone 106	6/07/09	1998 Eucalypts Double Rotation
WAPRES	Duncton 140	6/07/09	1998 Eucalypts Double Rotation
WAPRES	Van Bremen 462	6/07/09	1998 Eucalypts Double Rotation
WAPRES	Crosby 103	6/07/09	1998 Eucalypts Single Rotation
WAPRES	Lamberti 270	6/07/09	1998 Eucalypts Single Rotation
WAPRES	Longhorn 283	6/07/09	1998 Eucalypts Single Rotation
WAPRES	McAndrew 301	6/07/09	1998 Eucalypts Single Rotation
WAPRES	McDaniel 304	6/07/09	1998 Eucalypts Single Rotation
WAPRES	Minjiminjup 319	6/07/09	1998 Eucalypts Single Rotation
WAPRES	Pavlovich 354	6/07/09	1998 Eucalypts Single Rotation
WAPRES	Southern Finch 418	6/07/09	1998 Eucalypts Single Rotation
WAPRES	Waddington 466	6/07/09	1998 Eucalypts Single Rotation
WAPRES	Adams 569	6/07/09	2005 Timberlots Post 30-June
WAPRES	Anning 659	6/07/09	2005 Timberlots Post 30-June
WAPRES	Carmarthen 638	6/07/09	2005 Timberlots Post 30-June
WAPRES	Determes 658	6/07/09	2005 Timberlots Post 30-June
WAPRES	Duncan 630	6/07/09	2005 Timberlots Post 30-June
WAPRES	Erskine 627	6/07/09	2005 Timberlots Post 30-June
WAPRES	Field 686	6/07/09	2005 Timberlots Post 30-June
WAPRES	Gindarra 662	6/07/09	2005 Timberlots Post 30-June
WAPRES	Grylls 625	6/07/09	2005 Timberlots Post 30-June
WAPRES	Jones 628	6/07/09	2005 Timberlots Post 30-June
WAPRES	Lymon 667	6/07/09	2005 Timberlots Post 30-June
WAPRES	Nekel 637	6/07/09	2005 Timberlots Post 30-June
WAPRES	Pavlovich 635	6/07/09	2005 Timberlots Post 30-June
WAPRES	Townsend Nth 688	6/07/09	2005 Timberlots Post 30-June
WAPRES	Townsend Sth 689	6/07/09	2005 Timberlots Post 30-June
WAPRES	Weber 677	6/07/09	2005 Timberlots Post 30-June
WAPRES	Bracknell 657	6/07/09	2007/2008 Timberlots Post-30 June
WAPRES	Bush 923	6/07/09	2007/2008 Timberlots Post-30 June
WAPRES	Dhublock 674	6/07/09	2007/2008 Timberlots Post-30 June
WAPRES	Hollingworth 663	6/07/09	2007/2008 Timberlots Post-30 June
WAPRES	Jenkins 734	6/07/09	2007/2008 Timberlots Post-30 June
WAPRES	Lambert 736	6/07/09	2007/2008 Timberlots Post-30 June
WAPRES	Martin 737	6/07/09	2007/2008 Timberlots Post-30 June
WAPRES	Naturi 733	6/07/09	2007/2008 Timberlots Post-30 June
WAPRES	Ross 716	6/07/09	2007/2008 Timberlots Post-30 June
WAPRES	Shanbrel 673	6/07/09	2007/2008 Timberlots Post-30 June
WAPRES	Stain 735	6/07/09	2007/2008 Timberlots Post-30 June
WAPRES	Wychwood 947	6/07/09	2007/2008 Timberlots Post-30 June
WAPRES	Yungup 934	6/07/09	2007/2008 Timberlots Post-30 June
WAPRES	Beames 636	6/07/09	2007/2008 Timberlots Pre-30 June
WAPRES	Bracknell 656	6/07/09	2007/2008 Timberlots Pre-30 June
WAPRES	Chittleborough 624	6/07/09	2007/2008 Timberlots Pre-30 June
WAPRES	Chittleborough 681	6/07/09	2007/2008 Timberlots Pre-30 June
WAPRES	Deep Creek 719	6/07/09	2007/2008 Timberlots Pre-30 June
WAPRES	Determes 715	6/07/09	2007/2008 Timberlots Pre-30 June

WAPRES	Dufty 660	6/07/09	2007/2008 Timberlots Pre-30 June
WAPRES	Erith 718	6/07/09	2007/2008 Timberlots Pre-30 June
WAPRES	Eulup 626	6/07/09	2007/2008 Timberlots Pre-30 June
WAPRES	Eulup 698	6/07/09	2007/2008 Timberlots Pre-30 June
WAPRES	Grylls 710	6/07/09	2007/2008 Timberlots Pre-30 June
WAPRES	Henwood 711	6/07/09	2007/2008 Timberlots Pre-30 June
WAPRES	Knowle Hill 665	6/07/09	2007/2008 Timberlots Pre-30 June
WAPRES	Leween 666	6/07/09	2007/2008 Timberlots Pre-30 June
WAPRES	Milner 668	6/07/09	2007/2008 Timberlots Pre-30 June
WAPRES	Old Kent River 670	6/07/09	2007/2008 Timberlots Pre-30 June
WAPRES	Pavlovich 732	6/07/09	2007/2008 Timberlots Pre-30 June
WAPRES	Preston Park 672	6/07/09	2007/2008 Timberlots Pre-30 June
WAPRES	Slade 675	6/07/09	2007/2008 Timberlots Pre-30 June
WAPRES	Thomas 712	6/07/09	2007/2008 Timberlots Pre-30 June
WAPRES	Trappitt 631	6/07/09	2007/2008 Timberlots Pre-30 June
WAPRES	Trappitt 632	6/07/09	2007/2008 Timberlots Pre-30 June
WAPRES	Weber 721	6/07/09	2007/2008 Timberlots Pre-30 June
WAPRES	White Toro 713	6/07/09	2007/2008 Timberlots Pre-30 June
WAPRES	500 Acres	6/07/09	#N/A
WAPRES	Boylan	6/07/09	#N/A
WAPRES	Charlottes Plain	6/07/09	#N/A
WAPRES	Corbalup	6/07/09	#N/A
WAPRES	DeMunck	6/07/09	#N/A
WAPRES	Dennis 114	6/07/09	#N/A
WAPRES	Dennis 97	6/07/09	#N/A
WAPRES	Riggs	6/07/09	#N/A
WAPRES	Tipperary 445	6/07/09	#N/A
WAPRES	Tom Hughes	6/07/09	#N/A
WAPRES	Weber 487	6/07/09	#N/A
WAPRES	Wilcox	6/07/09	#N/A
Franklin	Franklin 699	13/07/09	2007/2008 Timberlots Pre-30 June
Rochester	Fishtrack 168	13/07/09	1998 Eucalypts Double Rotation
Rochester	Fishtrack 169	13/07/09	1998 Eucalypts Single Rotation
Rochester	FishTrack 661	13/07/09	2005 Timberlots Post 30-June
Shuttleworth	Mindijup 318	13/07/09	1999 Eucalypts Single Rotation
Zambonetti	Zambonetti 926	13/07/09	2007/2008 Timberlots Post-30 June
Zambonetti	Zambonetti 740	13/07/09	2007/2008 Timberlots Pre-30 June
Fairway Developments (WA) Pty Ltd	Hair 207	14/07/09	1998 Eucalypts Double Rotation
Fairway Developments (WA) Pty Ltd	Hair 208	14/07/09	1998 Eucalypts Double Rotation
Hardie	Hardie 210	14/07/09	1999 Eucalypts Single Rotation
Hester	Emu Downs 651	14/07/09	2005 Timberlots Post 30-June
Hester	Sandy Springs 393	14/07/09	1999 Eucalypts Single Rotation
Chatley	Chatley 76	15/07/09	2000 Eucalypts
Kalay Family Trust	Lay 273	15/07/09	1997 Eucalypts Single Rotation
Towes	Towes 452	16/07/09	1999 Eucalypts Single Rotation
Walitj Aboriginal Corporation	Walitj A 904	16/07/09	2007/2008 Timberlots Post-30 June
Bralinda Haulage Pty Ltd	Sinclair 412	21/07/09	1998 Eucalypts Single Rotation
FM & VJ Zambonetti	Zambonetti 729	21/07/09	2007/2008 Timberlots Pre-30 June
Intrinsic Pty Ltd	Wise 921	21/07/09	2007/2008 Timberlots Post-30 June
Kingfield Enterprises Pty Ltd	Field 163	21/07/09	1998 Eucalypts Single Rotation
The Dixon Trust	Dixon 123	23/07/09	1998 Eucalypts Single Rotation
Wallwork	Kelora 714	23/07/09	2007/2008 Timberlots Pre-30 June
De Campo Farms Pty Ltd	Circle Valley 86	27/07/09	1999 Eucalypts Single Rotation
Hester	Hester 222	14/07/2009#	2000 Eucalypts

Horticulture

Lessor	Land Description	Date s568(8) Notice Received	Scheme
Jasper Farms Holding Pty Ltd	Jasper Land	2/07/09	
Jasper Farms Holding Pty Ltd	Jasper Water	2/07/09	
RA&FL Simpson AFT Simpson	Goodwood Home	14/07/09	
RA&FL Simpson AFT Simpson	Goodwood West	14/07/09	

IN THE FEDERAL COURT OF AUSTRALIA
VICTORIA DISTRICT REGISTRY
GENERAL DIVISION

No. VID 541 of 2009

IN THE MATTER OF TIMBERCORP SECURITIES LIMITED (IN LIQUIDATION)
ACN: 092 311 469

AND

IN THE MATTER OF TIMBERCORP LIMITED (IN LIQUIDATION)
ACN: 055 185 067

TIMBERCORP SECURITIES LIMITED (IN LIQUIDATION)
ACN 092 311 469
and OTHERS

Plaintiffs

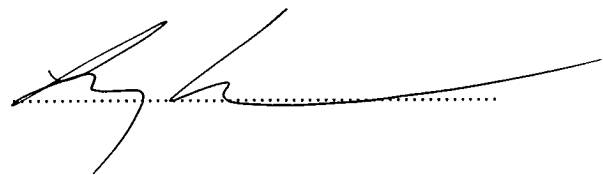
WA CHIP & PULP CO. PTY LTD
and OTHERS
ACN 008 720 518

Defendants

CERTIFICATE IDENTIFYING EXHIBIT

This is the exhibit marked "**MAK-17**" now produced and shown to **MARK ANTHONY KORDA** at the time of swearing his affidavit on 28 July 2009.

Before me:

A handwritten signature in black ink, appearing to be 'LH Kirwan', written over a horizontal dotted line.

LUCY HANNAH KIRWAN
Arnold Bloch Leibler
Level 21, 333 Collins Street
Melbourne 3000

An Australian Legal Practitioner within the
meaning of the Legal Profession Act 2004

ASIC Current and Historical Extract as at Date: 27 Jul 2009 Time: 13:46:02

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Section 1274B

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094 151 792 WA PLANTATION RESOURCES PTY LTD**Document No**

ACN (Australian Company Number): 094 151 792
Registered in: Western Australia
Previous State Number:
Registration Date: 15/08/2000
Next Review Date: 15/08/2009
Company bound by:
Australian Business Number: 98 094 151 792

Current Organisation Details

Name	: WA PLANTATION RESOURCES PTY LTD	0E4720285
Name Start:	15/08/2000	
Status	: Registered	
Type	: AUSTRALIAN PROPRIETARY COMPANY	
Class	: LIMITED BY SHARES	
Subclass	: PROPRIETARY COMPANY	

Registered Office

LEVEL 5 BGC CENTRE 28 THE ESPLANADE PERTH WA 6000	017404209
Start Date: 02/10/2001	

Previous Registered Office

LEVEL 20 ALLENDALE SQUARE 77 SAINT GEORGES TERRACE PERTH WA 6000	0E5605293
Start Date: 15/08/2000 Cease Date: 01/10/2001	(AR 2000)
MARUBENI AUSTRALIA LTD LEVEL 20 ALLENDALE SQUARE	0E4720285
77 ST GEORGES TERRACE PERTH WA 6000	
Start Date: 15/08/2000 Cease Date: 30/01/2001	

Principal Place of Business

LEVEL 5 BGC CENTRE 28 THE ESPLANADE PERTH WA 6000	0E7027522
Start Date: 29/01/2002	

Previous Principal Place of Business

LEVEL 20 ALLENDALE SQUARE 77 SAINT GEORGES TERRACE PERTH WA 6000 0E4720285
Start Date: 15/08/2000 Cease Date: 28/01/2002

Directors

KEIJI NISHIHARA 020727959
4 DARLING STREET SOUTH YARRA VIC 3141
Born: 26/07/1955 - FUKUOKA PREFECTURE JAPAN
Appointment Date: 22/03/2002

MASAYUKI AKIYAMA 024717591
16A SEASHORE MEWS BUNBURY WA 6230
Born: 18/01/1962 - OSAKA PREFECTURE JAPAN
Appointment Date: 01/04/2008

KAZUHIKO KAMADA 024717591
5-3-21 TORANOMON MINATO-KU TOKYO 105-0001 JAPAN
Born: 07/02/1960 - JAPAN
Appointment Date: 01/04/2008

MASASHI WATANABE 025406360
UNIT 20 171 ST GEORGES TERRACE PERTH WA 6000
Born: 28/09/1959 - IMBARI-SHI JAPAN
Appointment Date: 17/10/2008

HIDEKI USHIRO 025406360
UNIT 302 334 TOORAK ROAD SOUTH YARRA VIC 3141
Born: 21/10/1954 - OSAKA JAPAN
Appointment Date: 01/07/2008

SHIGERU SHIMODA 025406360
1-6-10 SEIJO SETAGAYA-KU TOKYO 157-0066 JAPAN
Born: 30/12/1965 - JAPAN
Appointment Date: 28/10/2008

Previous Directors

NAOTO ITAKURA 0E8466242
2-24-1 NISHIHARA SHIBUYA-KU TOKYO JAPAN (AR 2002)
Born: 05/12/1956 - HYOGO JAPAN
Appointment Date: 15/10/2000 Cease Date: 28/10/2008

SHOICHIRO TOMITA 020727959
1 ANDREWS PLACE COTTESLOE WA 6011
Born: 30/07/1958 - KUMAMOTO JAPAN
Appointment Date: 01/04/2004 Cease Date: 17/10/2008

TETSUO MATSUMOTO 020553468
1-11-1-715 KAGA ITABASHI-KU TOKYO JAPAN
Born: 29/04/1961 - AKASHI CITY, HYGO PREFECTURE JAPAN
Appointment Date: 01/07/2004 Cease Date: 01/07/2008

ATSUSHI EGAWA 022861230
UNIT 1W 21 PARK AVENUE CRAWLEY WA 6009

ASIC Historical Company Extract

ABN: 98094151792

Born: 17/02/1968 - TOKYO JAPAN
Appointment Date: 01/01/2006 Cease Date: 01/04/2008

AKIRA SEBE 023003245
2-7-1 TOYOTAMA-KITA NERIMA-KU TOKYO JAPAN
Born: 12/12/1965 - SHIGA PREF JAPAN
Appointment Date: 01/07/2006 Cease Date: 01/04/2008

TOSHIHIRO EGUCHI 022861230
3 MONOGHAN PLACE BUNBURY WA 6231
Born: 03/01/1962 - JAPAN
Appointment Date: 31/03/2006 Cease Date: 30/06/2006

YOSHIHARU SHIMODA 020727959
15B LOBELIA STREET MOUNT CLAREMONT WA 6010
Born: 05/06/1964 - JAPAN
Appointment Date: 01/07/2004 Cease Date: 01/01/2006

KEIICHI SASAGAWA 0E8466242
5 GODIN COURT CHURCHLANDS WA 6018 (AR 2002)
Born: 01/12/1967 - TOKYO JAPAN
Appointment Date: 15/08/2000 Cease Date: 01/07/2004

SHIGERU INQUE 020307135
279-142 KASHIWA CHIBA JAPAN
Born: 30/12/1959 - HYOGO JAPAN
Appointment Date: 01/04/2004 Cease Date: 01/07/2004

KYO OSHIMA 018098407
112 MOUNTS BAY ROAD WEST PERTH WA 6005
Born: 11/09/1951 - KYOTO JAPAN
Appointment Date: 01/03/2002 Cease Date: 01/04/2004

EIICHI AOYAMA 017690981
UNIT 2 4 STUART STREET MOSMAN PARK WA 6012
Born: 22/06/1956 - TOKYO JAPAN
Appointment Date: 02/08/2002 Cease Date: 01/04/2004

FUMIO MANOSHIRO 018102558
1-32-19 TOKUMARU ITABASHI-KU TOKYO JAPAN
Born: 03/03/1953 - KUMAMOTO PREFECTURE JAPAN
Appointment Date: 22/03/2002 Cease Date: 02/08/2002

TAKAMITSU OHARA 0E4720285
UNIT 8 63 MILL POINT ROAD SOUTH PERTH WA 6151
Born: 30/05/1954 - FUKUSHIMA JAPAN
Appointment Date: 15/08/2000 Cease Date: 22/03/2002

SACHITO YOKOZAWA 0E4720285
1809-54 MIYANOGI-CHO INAGE-KU -SHI CHIBA JAPAN
Born: 27/05/1949 - HOKKAIDO JAPAN
Appointment Date: 15/08/2000 Cease Date: 22/03/2002

Secretary

CHRISTOPHER JOHN PALMER 020307135

ASIC Historical Company Extract

ABN: 98094151792

26 HAMPTON STREET KARRINYUP WA 6018
Born: 23/07/1950 - GRAHAMS TOWN SOUTH AFRICA
Appointment Date: 01/04/2004

Previous Secretary

KEIICHI SASAGAWA 0E8466242
5 GODIN COURT CHURCHLANDS WA 6018 (AR 2002)
Born: 01/12/1967 - TOKYO JAPAN
Appointment Date: 15/08/2000 Cease Date: 01/04/2004

Appointed Auditor

059 548 873 DELOITTE TOUCHE TOHMATSU 019842628
PERTH OFFICE 'WOODSIDE PLAZA' LEVEL 14 240 ST GEORGES TERRACE (FR 2004)
PERTH WA 6000
Appointment Date: 01/10/2000

Previous Ultimate Holding Company

MARUBENI CORPORATION LIMITED 0E8466242

MARUBENI CORPORATION LIMITED 0E5605293

MARUBENI CORPORATION LIMITED 0E7027521

Share Structure

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Class: ORD 0E5605293
ORDINARY (AR 2000)
Number of Shares/Interests Issued : 43770885
Total Amount (if any) Paid / Taken to be Paid: 43770885.00
Total Amount Due and Payable : 0.00

Members

Class : ORD No. Held: 21885442 024047726
Beneficially Held: YES Paid : FULLY
MARUBENI CORPORATION LIMITED
4-2 OHTEMACHI 1-CHOME CHIYODA-KU TOKYO JAPAN

Class : ORD No. Held: 21885442 024047726
Beneficially Held: YES Paid : FULLY
NIPPON PAPER INDUSTRIES CO. LTD
SHIN-YURAKU-CHO BUILDING 1-12-1 YURAKU-CHO CHIYODA-KU TOKYO 100
JAPAN

Former Members

Class	: ORD	No. Held:	43770885	0E7027521
Beneficially Held:	YES	Paid	: FULLY	(AR 2001)
MARUBENI CORPORATION LIMITED				
4-2 OHTEMACHI 1-CHOME CHIYODA-KU TOKYO JAPAN				
Class	: ORD	No. Held:	43770885	0E5605293
Beneficially Held:	YES	Paid	: FULLY	(AR 2000)
MARUBENI CORPORATION LIMITED				
4-2 OHTEMACHI 1-CHOME CHIYODA-KU TOKYO JAPAN				

Documents Received

Form	Type	Date Received	Date Processed	No. Pages	Effective Date	
388		31/03/2009	07/04/2009	32	31/12/2008	025489179
388H	Financial Report	Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				(FR 2008)
484		05/01/2009	29/01/2009	6	05/01/2009	025406360
484E	Change to Company Details	Appointment or Cessation of A Company Officeholder				
484		23/06/2008	24/06/2008	4	24/06/2008	024717591
484E	Change to Company Details	Appointment or Cessation of A Company Officeholder				
388		28/04/2008	28/05/2008	32	31/12/2007	024722637
388H	Financial Report	Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				(FR 2007)
484		31/08/2007	31/08/2007	3	31/08/2007	024047726
484N	Change to Company Details	Changes to (Members) Share Holdings				
388		26/04/2007	16/05/2007	32	31/12/2006	023751984
388H	Financial Report	Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				(FR 2006)
484		04/07/2006	04/07/2006	3	04/07/2006	023003245
484E	Change to Company Details	Appointment or Cessation of A Company Officeholder				
484		19/05/2006	19/05/2006	5	19/05/2006	022861230
484	Change to Company Details					
484A1	Change Officeholder Name or Address					
484E	Appointment or Cessation of a Company Officeholder					
388		06/04/2006	15/05/2006	33	31/12/2005	021544390
388H	Financial Report	Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				(FR 2005)
484		10/02/2006	17/02/2006	3	17/02/2006	022600734
484E	Change to Company Details	Appointment or Cessation of A Company Officeholder				
484		23/08/2005	24/08/2005	2	24/08/2005	022306049
484D	Change to Company Details	Change to Ultimate Holding Company				
388		30/05/2005	14/06/2005	35	31/12/2004	019842628
388H	Financial Report	Financial Report - Large Proprietary				(FR 2004)

ASIC Historical Company Extract

ABN: 98094151792

388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	27/10/2004 16/11/2004 4 27/10/2004	020727959			
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	29/07/2004 02/08/2004 5 02/08/2004	020553468			
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	20/05/2004 24/05/2004 6 24/05/2004	020307135			
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388	30/04/2004 12/05/2004 31 31/12/2003	020317538			
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	(FR 2003)			
388	30/05/2003 11/06/2003 27 01/01/2002	018608710			
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	(FR 2002)			
902	13/03/2003 17/03/2003 1 11/03/2003	0E8688676			
902	SUPPLEMENTARY DOCUMENT				
		Alters	0E8 466 242		
304	13/02/2003 21/02/2003 2 03/02/2003	018603910			
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	29/01/2003 17/03/2003 3 17/01/2003	0E8466242			
316	ANNUAL RETURN	(AR 2002)			
316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
		Altered by	0E8 688 676		
304	14/08/2002 22/08/2002 2 02/08/2002	017690981			
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
388	01/05/2002 15/05/2002 28 01/01/2001	017835564			
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	(FR 2001)			
304	04/04/2002 12/04/2002 2 22/03/2002	018102558			
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
388	18/03/2002 02/04/2002 26 31/12/2000	018027096			
388	FINANCIAL REPORT	(FR 2000)			
388E	COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR				
388H	FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
304	15/03/2002 21/03/2002 2 01/03/2002	018098407			
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	01/02/2002 06/03/2002 3 29/01/2002	0E7027521			
316L	ANNUAL RETURN - PROPRIETARY COMPANY	(AR 2001)			
203	01/02/2002 02/02/2002 1 29/01/2002	0E7027522			
203G	NOTIFICATION OF CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS				
304	01/02/2002 02/02/2002 1 29/01/2002	0E7027523			
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				

203	25/09/2001	01/10/2001	1	19/09/2001	017404209
203A	NOTIFICATION OF CHANGE OF ADDRESS				
304	15/03/2001	15/03/2001	1	15/10/2000	0E5762291
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	31/01/2001	09/03/2001	3	29/01/2001	0E5605293
316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 2000)				
207	11/01/2001	11/01/2001	1	21/12/2000	0E5383715
207	NOTIFICATION OF SHARE ISSUE				
201	15/08/2000	15/08/2000	3	15/08/2000	0E4720285
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No. Pages, the document has been processed but a copy is not yet available.

Financial Reports

Balance Date	Report Due Date	AGM Due Date	Extended AGM Due	AGM Held Date	O/Stand
31/12/2000	30/04/2001	Unknown	Unknown	Unknown	Unknown
01/01/2001	01/05/2001	Unknown	Unknown	Unknown	Unknown
01/01/2002	01/05/2002	Unknown	Unknown	31/12/2002	20021231
31/12/2003	30/04/2004	Unknown	Unknown	Unknown	Unknown
31/12/2004	30/04/2005	Unknown	Unknown	30/05/2005	20050530
31/12/2005	31/05/2006	Unknown	Unknown	Unknown	Unknown
31/12/2006	31/05/2007	Unknown	Unknown	08/03/2007	20070308
31/12/2007	30/04/2008	Unknown	Unknown	Unknown	Unknown
31/12/2008	30/04/2009	Unknown	Unknown	Unknown	Unknown

Note: Where the expression "Unknown" is shown, the precise date may be available from records taken over on 1 january 1991 and held by the ASIC in paper or microfiche.

*** End of Extract ***

IN THE FEDERAL COURT OF AUSTRALIA
VICTORIA DISTRICT REGISTRY
GENERAL DIVISION

No. VID 541 of 2009

IN THE MATTER OF TIMBERCORP SECURITIES LIMITED (IN LIQUIDATION)
ACN: 092 311 469

AND

IN THE MATTER OF TIMBERCORP LIMITED (IN LIQUIDATION)
ACN: 055 185 067

TIMBERCORP SECURITIES LIMITED (IN LIQUIDATION)
ACN 092 311 469
and OTHERS

Plaintiffs

WA CHIP & PULP CO. PTY LTD
and OTHERS
ACN 008 720 518

Defendants

CERTIFICATE IDENTIFYING EXHIBIT

This is the exhibit marked "**MAK-18**" now produced and shown to **MARK ANTHONY KORDA**
at the time of swearing his affidavit on 28 July 2009.

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 Profession Act 2004

ASIC Current and Historical Extract as at Date: 27 Jul 2009 Time: 13:45:43

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Section 1274B

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008 720 518 W.A. CHIP & PULP CO. PTY LTD**Document No**

ACN (Australian Company Number): 008 720 518
Registered in: Western Australia
Previous State Number: C0690644J
Registration Date: 08/05/1969
Next Review Date: 08/05/2010
Company bound by:
Australian Business Number: 70 008 720 518

Current Organisation Details

Name	: W.A. CHIP & PULP CO. PTY LTD	00872051A
Name Start	: 08/05/1969	(AR 1990)
Status	: Registered	
Type	: AUSTRALIAN PROPRIETARY COMPANY	
Class	: LIMITED BY SHARES	
Subclass	: PROPRIETARY COMPANY	

Registered Office

LEVEL 5 BGC CENTRE 28 THE ESPLANADE PERTH WA 6000	017404212
Start Date: 02/10/2001	

Previous Registered Office

LEVEL 20 ALLENDALE SQUARE 77 SAINT GEORGES TERRACE PERTH WA 6000	0E5605292
Start Date: 17/10/2000 Cease Date: 01/10/2001	(AR 2000)
MARUBENI AUSTRALIA LTD LEVEL 20 ALLENDALE SQUARE 77 ST GEORGES TERRACE PERTH WA 6000	016642625
Start Date: 17/10/2000 Cease Date: 30/01/2001	
LEVEL 11 WESFARMERS HOUSE 40 THE ESPLANADE PERTH WA 6000	00872051F
Start Date: 14/12/1994 Cease Date: 16/10/2000	(AR 1995)
11TH FLOOR 40 THE ESPLANADE PERTH WA 6000	005775516
Start Date: 14/12/1994 Cease Date: 18/12/1995	

LEVEL 12 263 ADELAIDE TERRACE PERTH WA 6000 003330456
Start Date: 08/12/1992 Cease Date: 13/12/1994

LEVEL 4 255 ADELAIDE TERRACE PERTH WA 6000 001929673
Start Date: 16/03/1992 Cease Date: 07/12/1992

31A ROSE STREET MANJIMUP WA 6258 00872051A
Start Date: Unknown Cease Date: 15/03/1992 (AR 1990)

Principal Place of Business

LEVEL 5 BGC CENTRE 28 THE ESPLANADE PERTH WA 6000 0E7027519
Start Date: 29/01/2002

Previous Principal Place of Business

LEVEL 20 ALLENDALE SQUARE 77 SAINT GEORGES TERRACE PERTH WA 6000 0E5605292
Start Date: 03/10/2000 Cease Date: 28/01/2002 (AR 2000)

MARUBENI AUSTRALIA LTD LEVEL 20 ALLENDALE SQUARE 016642625
77 ST GEORGES TERRACE PERTH WA 6000
Start Date: 03/10/2000 Cease Date: 03/10/2000

LEVEL 11 WESFARMERS HOUSE 40 THE ESPLANADE PERTH WA 6000 00872051F
Start Date: 19/12/1995 Cease Date: 02/10/2000 (AR 1995)

LEVEL 12 263 ADELAIDE TERRACE PERTH WA 6000 00872051D
Start Date: 30/06/1993 Cease Date: 18/12/1995 (AR 1993)

LEVEL 4 255 ADELAIDE TERRACE PERTH WA 6000 00872051C
Start Date: 16/10/1992 Cease Date: 29/06/1993 (AR 1992)

31A ROSE STREET MANJIMUP WA 6258 00872051A
Start Date: 26/11/1990 Cease Date: 15/10/1992 (AR 1990)

Previous Principal Executive Officer

JOHN ARROL OLDHAM 00872051A
44 BERKELEY CRESCENT FLOREAT WA 6014 (AR 1990)
Born: 25/08/1928 - PERTH WA
Appointment Date: Unknown Cease Date: 16/10/1992

Directors

MASAYUKI AKIYAMA 024717594
16A SEASHORE MEWS BUNBURY WA 6230
Born: 18/01/1962 - OSAKA PREFECTURE JAPAN
Appointment Date: 01/04/2008

MASASHI WATANABE 025406362
UNIT 20 171 ST GEORGES TERRACE PERTH WA 6000
Born: 28/09/1959 - IMBARI-SHI JAPAN
Appointment Date: 17/10/2008

Previous Directors

SHOICHIRO TOMITA 020727960
1 ANDREWS PLACE COTTESLOE WA 6011
Born: 30/07/1958 - KUMAMOTO JAPAN
Appointment Date: 01/04/2004 Cease Date: 17/10/2008

ASIC Historical Company Extract

ABN: 70008720518

ATSUSHI EGAWA UNIT 1W 21 PARK AVENUE CRAWLEY WA 6009 Born: 17/02/1968 - TOKYO JAPAN Appointment Date: 01/01/2006 Cease Date: 01/04/2008	022861229
YOSHIHARU SHIMODA 15B LOBELIA STREET MOUNT CLAREMONT WA 6010 Born: 05/06/1964 - JAPAN Appointment Date: 01/07/2004 Cease Date: 01/01/2006	020727960
KEIICHI SASAGAWA 144A HALE ROAD WEMBLEY DOWNS WA 6019 Born: 01/12/1967 - TOKYO JAPAN Appointment Date: 03/10/2000 Cease Date: 01/07/2004	018603909
KYO OSHIMA 112 MOUNTS BAY ROAD WEST PERTH WA 6005 Born: 11/09/1951 - KYOTO JAPAN Appointment Date: 01/03/2002 Cease Date: 01/04/2004	018098404
NAOTO ITAKURA UNIT C59 112 MOUNTS BAY ROAD WEST PERTH WA 6005 Born: 05/12/1956 - HYOGO JAPAN Appointment Date: 03/10/2000 Cease Date: 16/01/2003	0E7027520
RONALD JOHN ADAMS 47 GAIRLOCH STREET APPLECROSS WA 6153 Born: 01/11/1950 - ALBANY WA Appointment Date: 10/07/1991 Cease Date: 03/10/2000	003325498
RAYMOND ALLEN CAREY 51 SALISBURY STREET SUBIACO WA 6008 Born: 28/10/1949 - BIRMINGHAM UNITED KINGDOM Appointment Date: 04/08/1993 Cease Date: 03/10/2000	012081619
GEOFF GROSVENOR NEWMAN 5 DONAHUE CLOSE NORANDA WA 6062 Born: 11/08/1951 - ALBANY WA Appointment Date: 20/05/1994 Cease Date: 03/02/1995	001747940
JOHN BENJAMIN OLSEN UNIT 7 38 EDNAH STREET COMO WA 6152 Born: 19/01/1946 - AUCKLAND NEW ZEALAND Appointment Date: 24/06/1992 Cease Date: 20/05/1994	003067028
JOHN ARROL OLDHAM 44 BERKELEY CRESCENT FLOREAT WA 6014 Born: 25/08/1928 - PERTH WA Appointment Date: 25/03/1983 Cease Date: 04/08/1993	00872051A (AR 1990)
IAN COLIN ROBERT MACKENZIE 36 MALONEY WAY CITY BEACH WA 6015 Born: 19/09/1942 - SALISBURY ZIMBABWE Appointment Date: 08/02/1989 Cease Date: 04/08/1993	00872051C (AR 1992)

ASIC Historical Company Extract

ABN: 70008720518

GAVIN LAW BUNNING
37 IRVINE STREET PEPPERMINT GROVE WA 6011
Born: 22/08/1941 - PERTH WA
Appointment Date: 10/07/1991 Cease Date: 29/10/1992

001380655

KEITH ROBERT BARNES
94 CIRCE CIRCLE DALKEITH WA 6009
Born: 11/09/1948 - WAGIN WA
Appointment Date: 12/09/1990 Cease Date: 10/07/1991

00872051A
(AR 1990)

MICHAEL JOHN GODDARD
29 RIVER WAY SALTER POINT WA 6152
Born: 11/04/1947 - SUBIACO WA
Appointment Date: 12/09/1990 Cease Date: 10/07/1991

00872051A
(AR 1990)

ROBERT GEORGE BUNNING
11 MCNEIL STREET PEPPERMINT GROVE WA 6011
Born: 17/06/1939 - PERTH WA
Appointment Date: 27/09/1982 Cease Date: 31/08/1990

00872051A
(AR 1990)

IAN CHARLES KUBA
34 ROSSMOYNE DRIVE ROSSMOYNE WA 6148
Born: 04/10/1932 - KLADO CZECH REPUBLIC
Appointment Date: 26/04/1983 Cease Date: 31/03/1989

GAVIN MCRAE BUNNING
41 MCNEIL STREET PEPPERMINT GROVE WA 6011
Born: 20/07/1910 - PERTH WA
Appointment Date: 08/05/1969 Cease Date: 12/10/1988

Secretary

CHRISTOPHER JOHN PALMER
26 HAMPTON STREET KARRINYUP WA 6018
Born: 23/07/1950 - GRAHAMS TOWN SOUTH AFRICA
Appointment Date: 01/04/2004

020307136

Previous Secretary

KEIICHI SASAGAWA
144A HALE ROAD WEMBLEY DOWNS WA 6019
Born: 01/12/1967 - TOKYO JAPAN
Appointment Date: 03/10/2000 Cease Date: 01/04/2004

018603909

PETER JOHN JOHNSTON
23 STONEYKIRK LOOP KINGSLEY WA 6026
Born: 30/09/1942 - DWELLINGUP WA
Appointment Date: 08/08/1990 Cease Date: 03/10/2000

00872051A
(AR 1990)

JOHN DAVID WOODARD
LOT 347 BLACKBUTT DRIVE MANJIMUP WA 6258
Born: 04/02/1956 - WA
Appointment Date: 13/10/1986 Cease Date: 10/07/1991

00872051A
(AR 1990)

Appointed Auditor

059 548 873 DELOITTE TOUCHE TOHMATSU

019842627

ASIC Historical Company Extract

ABN: 70008720518

PERTH OFFICE 'WOODSIDE PLAZA' LEVEL 14 240 ST GEORGES TERRACE
PERTH WA 6000
Appointment Date: 02/06/2002

(FR 2004)

Previous Appointed Auditor

ERNST & YOUNG 00872051F
LEVEL 34 - 36 CENTRAL PARK 152-158 SAINT GEORGES TERRACE PERTH WA (AR 1995)
6000
Appointment Date: 10/10/1990 Cease Date: 03/10/2000

Previous Ultimate Holding Company

MARUBENI CORPORATION LIMITED 0E8466241

008 673 363 WESFARMERS BUNNINGS LIMITED 00872051A

ABN (Australian Business Number) 25 008 673 363

007 507 833 WESTRALIAN FARMERS CO- OPERATIVE LIMITED 00872051F

MARUBENI CORPORATION LIMITED 0E5605292

MARUBENI CORPORATION LIMITED 0E7027518

Share Structure

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Class: A	00872051D
CLASS A SHARES	(AR 1993)
Number of Shares/Interests Issued :	10000000
Total Amount (if any) Paid / Taken to be Paid:	10000000.00
Total Amount Due and Payable :	0.00
Class: B	00872051A
CLASS B SHARES	(AR 1990)
Number of Shares/Interests Issued :	1
Total Amount (if any) Paid / Taken to be Paid:	2.00
Total Amount Due and Payable :	0.00

Members

Class	: A	No. Held:	10000000	0E7027518
Beneficially Held:	YES	Paid	: FULLY	(AR 2001)
094 151 792 WA PLANTATION RESOURCES PTY LTD				
LEVEL 5 BGC CENTRE 28 THE ESPLANADE PERTH WA 6000				

ASIC Historical Company Extract

ABN: 70008720518

ABN (Australian Business Number) 98 094 151 792

Class : B No. Held: 1 OE7027518
 Beneficially Held: YES Paid : FULLY (AR 2001)
 094 151 792 WA PLANTATION RESOURCES PTY LTD
 LEVEL 5 BGC CENTRE 28 THE ESPLANADE PERTH WA 6000
 ABN (Australian Business Number) 98 094 151 792

Former Members

Class : A No. Held: 2890404 00872051A
 Beneficially Held: YES Paid : FULLY (AR 1990)
 008 734 683 MILLARS (W.A.) PTY LTD
 11TH FL WESFARMERS HOUSE 40 THE ESPLANADE PERTH WA 6000
 ABN (Australian Business Number) 57 008 734 683

Class : A No. Held: 7109596 00872051B
 Beneficially Held: YES Paid : FULLY (AR 1991)
 008 673 363 WESFARMERS BUNNINGS LIMITED
 11TH FL WESFARMERS HOUSE 40 THE ESPLANADE PERTH WA 6000
 ABN (Australian Business Number) 25 008 673 363

Class : B No. Held: 1 00872051A
 Beneficially Held: YES Paid : FULLY (AR 1990)
 008 673 363 WESFARMERS BUNNINGS LIMITED
 11TH FL WESFARMERS HOUSE 40 THE ESPLANADE PERTH WA 6000
 ABN (Australian Business Number) 25 008 673 363

Class : A No. Held: 7109596 00872051A
 Beneficially Held: YES Paid : FULLY (AR 1990)
 008 672 188 BUNNING BROS. PTY. LTD.
 LEVEL 4 255 ADELAIDE TERRACE PERTH WA 6000

Charges Registered and Related Documents Received

Note: A charge is some form of security given over the property/assets of the company. In order to obtain details of the 'amount secured by a charge', 'the property charged', the property released from a charge or the documents relating to a satisfaction, assignment or change in details, it is necessary to obtain a 'CHARGES EXTRACT'.

ASIC Charge Number : 220087 Status : Satisfied
 Date and time Registered : 27/05/1974 00:01:00 Fixed/floating :
 Date Created : 27/05/1974
 Pre-ASIC Charge Number : 690644/1
 Chargee/Trustee : 008 741 768 BUNNINGS TIMBER STRUCTURES PTY LTD

Documents Received

Form Type	Description	Date Lodged	Proc'd No. Pages	Document No
C1	NOTICE OF CHARGE	Unknown	NO 1	000411551
C4	RELEASE / SATISFACTION OF CHARGE	Unknown	NO 4	000411543

ASIC Charge Number : 220114 Status : Satisfied
 Date and time Registered : 10/01/1985 15:45:00 Fixed/floating : Floating
 Date Created : 23/11/1984
 Pre-ASIC Charge Number : 04713
 Chargee/Trustee : 008 665 781 TERRACE PROPERTIES AND INVESTMENTS PTY L

TD

C1		Unknown	NO 2	000411540
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ASIC Historical Company Extract

ABN: 70008720518

NOTICE OF CHARGE
 C4 Unknown NO 1 000411541
 RELEASE / SATISFACTION OF CHARGE

ASIC Charge Number : 299779 Status : Satisfied
 Date and time Registered : 25/06/1974 00:01:00 Fixed/floating :
 Date Created : 27/05/1974
 Pre-ASIC Charge Number : 690644/2
 Chargee/Trustee : 008 673 363 WESFARMERS BUNNINGS LIMITED
 Chargee/Trustee : 008 734 683 MILLARS (W.A.) PTY LTD
 C1 Unknown NO 0 001445188
 NOTICE OF CHARGE
 C4 Unknown NO 3 000411550
 RELEASE / SATISFACTION OF CHARGE

ASIC Charge Number : 1493286 Status : Registered
 Date and time Registered : 06/08/2007 15:39:00 Fixed/floating : Both Fixed & Floating
 Date Created : 18/07/2007
 Chargee/Trustee : 007 457 141 WESTPAC BANKING CORPORATION
 309 06/08/2007 YES 31 023978421
 NOTIFICATION OF
 DETAILS OF A CHARGE

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or territory records held by the ASIC.

Documents Received (except those listed already under Charges)

Form	Type	Date Received	Date Processed	No. Pages	Effective Date	
388		31/03/2009	08/04/2009	33	31/12/2008	025489180
388H	Financial Report	Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				(FR 2008)
484		05/01/2009	06/01/2009	3	06/01/2009	025406362
484E	Change to Company Details	Appointment or Cessation of A Company Officeholder				
484		23/06/2008	24/06/2008	3	24/06/2008	024717594
484E	Change to Company Details	Appointment or Cessation of A Company Officeholder				
388		28/04/2008	26/06/2008	32	31/12/2007	024722639
388H	Financial Report	Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				(FR 2007)
388		26/04/2007	09/05/2007	32	31/12/2006	023676669
388H	Financial Report	Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				(FR 2006)
484		19/05/2006	19/05/2006	2	19/05/2006	022861229
484A1	Change to Company Details	Change Officeholder Name Or Address				
388		06/04/2006	15/05/2006	34	31/12/2005	021544391
388H	Financial Report	Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				(FR 2005)
484		10/02/2006	17/02/2006	3	17/02/2006	022600736
484E	Change to Company Details	Appointment or Cessation of A				

ASIC Historical Company Extract

ABN: 70008720518

Company Officeholder

388	30/05/2005	14/06/2005	34	31/12/2004	019842627
388H	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				(FR 2004)
484	23/05/2005	23/05/2005	2	23/05/2005	021235317
484D	Change to Company Details Change to Ultimate Holding Company				
484	27/10/2004	16/11/2004	3	27/10/2004	020727960
484A1	Change to Company Details Change Officeholder Name Or Address				
484	29/07/2004	02/08/2004	4	02/08/2004	020553465
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	20/05/2004	24/05/2004	5	24/05/2004	020307136
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
388	30/04/2004	08/07/2004	32	31/12/2003	020317537
388	Financial Report				(FR 2003)
388E	Company - Appoint Change Name/address of Auditor				
388H	Financial Report - Large Proprietary Company That Is Not A Disclosing Entity				
304	13/02/2003	21/02/2003	2	03/02/2003	018603909
304C	Notification of Change of Name or Address of Officeholder				
304	29/01/2003	30/01/2003	1	16/01/2003	0E8466687
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	29/01/2003	27/02/2003	3	17/01/2003	0E8466241
316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 2002)
304	15/03/2002	21/03/2002	2	01/03/2002	018098404
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	01/02/2002	06/03/2002	3	29/01/2002	0E7027518
316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 2001)
203	01/02/2002	02/02/2002	1	29/01/2002	0E7027519
203G	NOTIFICATION OF CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS				
304	01/02/2002	02/02/2002	1	29/01/2002	0E7027520
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
203	25/09/2001	01/10/2001	1	19/09/2001	017404212
203A	NOTIFICATION OF CHANGE OF ADDRESS				
316	31/01/2001	09/03/2001	3	29/01/2001	0E5605292
316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 2000)
315	17/10/2000	08/11/2000	1	03/10/2000	016582125
315A	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
304	10/10/2000	14/11/2000	2	03/10/2000	016642626
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
203	10/10/2000	26/10/2000	2	03/10/2000	016642625
203	NOTIFICATION OF				

ASIC Historical Company Extract

ABN: 70008720518

203A	CHANGE OF ADDRESS				
203G	CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS				
353	03/10/2000	05/10/2000	5	03/10/2000	016104682
353	NOTICE OF DISPOSAL RELATING TO CLASS ORDER				
389	05/09/2000	21/09/2000	4	30/06/2000	016646511
389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
316	20/01/2000	25/01/2000	3	19/01/2000	00872051J
316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1999)				
355	29/10/1999	03/11/1999	27	29/10/1999	004491860
355	REVOCATION DEED RELATING TO CLASS ORDER				
389	25/10/1999	26/10/1999	4	30/06/1999	015425780
389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
316	22/01/1999	27/01/1999	3	20/01/1999	00872051I
316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1998)				
389A	22/01/1999	04/02/1999	4	22/01/1999	015074525
389A	NOTICE BY WHOLLY-OWNED SUBSIDIARY - YEARS TO 30/6/98				
316	29/01/1998	12/02/1998	6	21/01/1998	00872051H
316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1997)				
304	02/04/1997	02/04/1997	2	27/03/1997	012081619
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	16/01/1997	17/01/1997	6	13/01/1997	00872051G
316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1996)				
304	05/12/1996	05/12/1996	2	20/11/1996	011417253
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	19/12/1995	03/01/1996	68	19/12/1995	00872051F
316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1995)				
354	27/06/1995	27/06/1995	4	27/06/1995	004482037
354	EVIDENCE OF ELIGIBILITY FOR RELIEF UNDER CLASS ORDER				
352	27/06/1995	27/06/1995	9	27/06/1995	004482032
352	ASSUMPTION DEED RELATING TO CLASS ORDER				
355	27/06/1995	27/06/1995	10	27/06/1995	004482027
355	REVOCATION DEED RELATING TO CLASS ORDER				
304	23/02/1995	23/02/1995	3	03/02/1995	007892224
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
203	07/12/1994	14/12/1994	2	01/12/1994	005775516
203	NOTIFICATION OF				
203A	CHANGE OF ADDRESS				
203B	CHANGE OF OFFICE HOURS				
316	07/11/1994	17/11/1994	6	14/10/1994	00872051E
316K	ANNUAL RETURN (AR 1994)				
304	26/05/1994	30/05/1994	4	20/05/1994	001747940
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	01/11/1993	20/11/1993	6	15/10/1993	00872051D
316K	ANNUAL RETURN (AR 1993)				

ASIC Historical Company Extract

ABN: 70008720518

304	16/08/1993	19/08/1993	3	04/08/1993	004206200
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
203	01/12/1992	10/12/1992	2	30/11/1992	003330456
203	NOTIFICATION OF				
203A	CHANGE OF ADDRESS				
203B	CHANGE OF OFFICE HOURS				
304	10/11/1992	24/11/1992	3	29/10/1992	003325498
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	09/11/1992	13/11/1992	6	09/11/1992	00872051C
316	ANNUAL RETURN (AR 1992)				
316E	CORRECTIONS				
316K	ANNUAL RETURN				
304	14/07/1992	31/07/1992	3	24/06/1992	003067028
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
7020	07/05/1992	13/05/1992	2	07/05/1992	001624219
7020	INSTRUMENT OF EXEMPTION UNDER SUB-SECTION 1084(2) (OFFERING SECURITIES FOR SUBSCRIPTION OR PURCHASE)				
351	27/03/1992	03/04/1992	45	27/03/1992	001626926
351	DEED RELATING TO CLASS ORDER				
203	09/03/1992	09/03/1992	1	26/02/1992	001929673
203A	NOTIFICATION OF CHANGE OF ADDRESS				
328	12/12/1991	12/12/1991	3	03/12/1991	001591915
328	COURT ORDER TO EXTEND TIME FOR CHARGE				
316	18/11/1991	01/07/1992	5	18/11/1991	00872051B
316	ANNUAL RETURN (AR 1991)				
316E	CORRECTIONS				
316K	ANNUAL RETURN				
304	26/07/1991	06/08/1991	3	10/07/1991	001380655
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
C6	UNPROCESSED				000411545
C6	MISCELLANEOUS CHARGE DOCUMENT				
316	26/11/1990	26/01/1991	4	26/11/1990	00872051A
316	ANNUAL RETURN (AR 1990)				
316A	CHANGE OF ADDRESS				
316B	CHANGES FORM NOTIFYING CHANGE OF OFFICE HOURS				
316C	CHANGE TO OFFICE HOLDERS				
316E	CORRECTIONS				

Pre-ASIC Documents

State	Date Received	Form Code	Status
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WA	23/11/1989	CCF066	
WA	26/10/1990	CCF061	
WA	28/11/1990	CCF066	

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where

the Date Processed is shown but there is a zero under No. Pages, the document has been processed but a copy is not yet available.

Financial Reports

Balance Date	Report Due Date	AGM Due Date	Extended AGM Due	AGM Held Date	O/Stand
31/12/2003	30/04/2004	Unknown	Unknown	Unknown	Unknown
31/12/2004	30/04/2005	Unknown	Unknown	30/05/2005	20050530
31/12/2005	31/05/2006	Unknown	Unknown	Unknown	Unknown
31/12/2006	31/05/2007	Unknown	Unknown	08/03/2007	20070308
31/12/2007	30/04/2008	Unknown	Unknown	Unknown	Unknown
31/12/2008	30/04/2009	Unknown	Unknown	Unknown	Unknown

Note: Where the expression "Unknown" is shown, the precise date may be available from records taken over on 1 january 1991 and held by the ASIC in paper or microfiche.

*** End of Extract ***

IN THE FEDERAL COURT OF AUSTRALIA
VICTORIA DISTRICT REGISTRY
GENERAL DIVISION

No. VID 541 of 2009

IN THE MATTER OF TIMBERCORP SECURITIES LIMITED (IN LIQUIDATION)
ACN: 092 311 469

AND

IN THE MATTER OF TIMBERCORP LIMITED (IN LIQUIDATION)
ACN: 055 185 067

TIMBERCORP SECURITIES LIMITED (IN LIQUIDATION)
ACN 092 311 469
and OTHERS

Plaintiffs

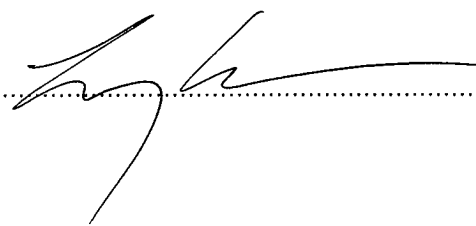
WA CHIP & PULP CO. PTY LTD
and OTHERS
ACN 008 720 518

Defendants

CERTIFICATE IDENTIFYING EXHIBIT

This is the exhibit marked "**MAK-19**" now produced and shown to **MARK ANTHONY KORDA**
at the time of swearing his affidavit on 28 July 2009.

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 Profession Act 2004

ASIC Current and Historical Extract as at Date: 27 Jul 2009 Time: 13:46:13

This computer produced extract contains information derived from the ASIC database either from documents lodged with the ASIC and processed as at the stated date of the extract, or from records supplied by previous state and/or territory systems.

Please advise the A.S.I.C. promptly of any error or omission which you may find, so that we can correct it.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

Section 1274B

This extract has been prepared by the Australian Securities & Investments Commission from information it obtained, by using a data processor, from the national database.

If you believe that this extract contains any error or omission please advise the A.S.I.C. promptly.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

009 378 607 WACAP TREEFARMS PTY LTD**Document No**

ACN (Australian Company Number): 009 378 607
Registered in: Western Australia
Previous State Number: C0836590N
Registration Date: 03/04/1989
Next Review Date: 03/04/2010
Company bound by:
Australian Business Number: 50 009 378 607

Current Organisation Details

Name	: WACAP TREEFARMS PTY LTD	016309366
Name Start	: 29/09/2000	
Status	: Registered	
Type	: AUSTRALIAN PROPRIETARY COMPANY	
Class	: LIMITED BY SHARES	
Subclass	: PROPRIETARY COMPANY	

Organisation Details from 25/02/2000 to 28/09/2000

Name	: SOTICO TREEFARMS PTY LTD	015457971
Name Start	: 25/02/2000	
Status	: Registered	
Type	: AUSTRALIAN PROPRIETARY COMPANY	
Class	: LIMITED BY SHARES	
Subclass	: PROPRIETARY COMPANY	

Organisation Details from 13/11/1991 to 24/02/2000

Name	: BUNNINGS TREEFARMS PTY LTD	00937860B
Name Start	: 22/10/1991	(AR 1991)
Status	: Registered	
Type	: AUSTRALIAN PROPRIETARY COMPANY	
Class	: LIMITED BY SHARES	
Subclass	: PROPRIETARY COMPANY	

Organisation Details from 22/10/1991 to 12/11/1991

Name	: BUNNINGS TREEFARMS PTY LTD	001611991
Name Start:	22/10/1991	
Status	: Registered	
Type	: AUSTRALIAN PROPRIETARY COMPANY	
Class	: LIMITED BY SHARES	
Subclass	: NON-EXEMPT PROPRIETARY COMPANY	

Organisation Details from 03/04/1989 to 21/10/1991

Name	: GROWOOD PTY LTD	000068069
Name Start:	03/04/1989	(AR 1990)
Status	: Registered	
Type	: AUSTRALIAN PROPRIETARY COMPANY	
Class	: LIMITED BY SHARES	
Subclass	: NON-EXEMPT PROPRIETARY COMPANY	

Registered Office

LEVEL 5 BGC CENTRE 28 THE ESPLANADE PERTH WA 6000	017404211
Start Date: 02/10/2001	

Previous Registered Office

LEVEL 20 ALLENDALE SQUARE 77 SAINT GEORGES TERRACE PERTH WA 6000	0E5605286
Start Date: 17/10/2000 Cease Date: 01/10/2001	(AR 2000)
MARUBENI AUSTRALIA LIMITED LEVEL 20 ALLENDALE SQUARE 77 GEORGES TERRACE PERTH WA 6000	016642623
Start Date: 17/10/2000 Cease Date: 30/01/2001	
LEVEL 11 WESFARMERS HOUSE 40 THE ESPLANADE PERTH WA 6000	00937860F
Start Date: 14/12/1994 Cease Date: 16/10/2000	(AR 1995)
11TH FLOOR 40 THE ESPLANADE PERTH WA 6000	005775509
Start Date: 14/12/1994 Cease Date: 18/12/1995	
LEVEL 12 263 ADELAIDE TERRACE PERTH WA 6000	003330432
Start Date: 08/12/1992 Cease Date: 13/12/1994	
LEVEL 4 255 ADELAIDE TERRACE PERTH WA 6000	001929668
Start Date: 16/03/1992 Cease Date: 07/12/1992	
31A ROSE STREET MANJIMUP WA 6258	000068069
Start Date: Unknown Cease Date: 15/03/1992	(AR 1990)

Principal Place of Business

LEVEL 5 BGC CENTRE 28 THE ESPLANADE PERTH WA 6000	0E7027512
Start Date: 29/01/2002	

Previous Principal Place of Business

LEVEL 20 ALLENDALE SQUARE 77 SAINT GEORGES TERRACE PERTH WA 6000	0E5605286
Start Date: 03/10/2000 Cease Date: 28/01/2002	(AR 2000)
MARUBENI AUSTRALIA LIMITED LEVEL 20 ALLENDALE SQUARE 77 GEORGES TERRACE PERTH WA 6000	016642623
Start Date: 03/10/2000 Cease Date: 03/10/2000	
LEVEL 11 WESFARMERS HOUSE 40 THE ESPLANADE PERTH WA 6000	00937860F

ASIC Historical Company Extract

ABN: 50009378607

Start Date: 19/12/1995 Cease Date: 02/10/2000 (AR 1995)

LEVEL 12 263 ADELAIDE TERRACE PERTH WA 6000 00937860D
Start Date: 30/06/1993 Cease Date: 18/12/1995 (AR 1993)

LEVEL 4 255 ADELAIDE TERRACE PERTH WA 6000 00937860C
Start Date: 16/10/1992 Cease Date: 29/06/1993 (AR 1992)

31A ROSE STREET MANJIMUP WA 6258 000068069
Start Date: 01/01/1991 Cease Date: 15/10/1992 (AR 1990)

Directors

MASAYUKI AKIYAMA 024717593
16A SEASHORE MEWS BUNBURY WA 6230
Born: 18/01/1962 - OSAKA PREFECTURE JAPAN
Appointment Date: 01/04/2008

MASASHI WATANABE 025406361
UNIT 20 171 ST GEORGES TERRACE PERTH WA 6000
Born: 28/09/1959 - IMBARI-SHI JAPAN
Appointment Date: 17/10/2008

Previous Directors

SHOICHIRO TOMITA 020727961
1 ANDREWS PLACE COTTESLOE WA 6011
Born: 30/07/1958 - KUMAMOTO JAPAN
Appointment Date: 01/04/2004 Cease Date: 17/10/2008

ATSUSHI EGAWA 022861228
UNIT 1W 21 PARK AVENUE CRAWLEY WA 6009
Born: 17/02/1968 - TOKYO JAPAN
Appointment Date: 01/01/2006 Cease Date: 01/04/2008

YOSHIHARU SHIMODA 020727961
15B LOBELIA STREET MOUNT CLAREMONT WA 6010
Born: 05/06/1964 - JAPAN
Appointment Date: 01/07/2004 Cease Date: 01/01/2006

KEIICHI SASAGAWA 018603907
144A HALE ROAD WEMBLEY DOWNS WA 6019
Born: 01/12/1967 - TOKYO JAPAN
Appointment Date: 03/10/2000 Cease Date: 01/07/2004

KYO OSHIMA 018098405
112 MOUNTS BAY ROAD WEST PERTH WA 6005
Born: 11/09/1951 - KYOTO JAPAN
Appointment Date: 01/03/2002 Cease Date: 01/04/2004

NAOTO ITAKURA 0E7027513
UNIT C59 112 MOUNTS BAY ROAD WEST PERTH WA 6005
Born: 05/12/1956 - HYOGO JAPAN
Appointment Date: 03/10/2000 Cease Date: 16/01/2003

RONALD JOHN ADAMS 004201489
47 GAIRLOCH STREET APPLECROSS WA 6153
Born: 01/11/1950 - ALBANY WA
Appointment Date: 27/08/1991 Cease Date: 03/10/2000

RAYMOND ALLEN CAREY 00937860H
51 SALISBURY STREET SUBIACO WA 6008 (AR 1997)
Born: 28/10/1949 - BIRMINGHAM UNITED KINGDOM
Appointment Date: 04/08/1993 Cease Date: 03/10/2000

GEOFF GROSVENOR NEWMAN 001747939
5 DONAHUE CLOSE NORANDA WA 6062
Born: 11/08/1951 - ALBANY WA
Appointment Date: 20/05/1994 Cease Date: 03/02/1995

JOHN BENJAMIN OLSSEN 001602340
UNIT 7 38 EDNAH STREET COMO WA 6152
Born: 19/01/1946 - AUCKLAND NEW ZEALAND
Appointment Date: 27/08/1991 Cease Date: 20/05/1994

JOHN ARROL OLDHAM 000068069
44 BERKELEY CRESCENT FLOREAT WA 6014 (AR 1990)
Born: 25/08/1928 - PERTH WA
Appointment Date: 03/04/1989 Cease Date: 04/08/1993

IAN COLIN ROBERT MACKENZIE 00937860C
36 MALONEY WAY CITY BEACH WA 6015 (AR 1992)
Born: 19/09/1942 - SALISBURY ZIMBABWE
Appointment Date: 03/04/1989 Cease Date: 04/08/1993

KEITH ROBERT BARNES 000068069
94 CIRCE CIRCLE DALKEITH WA 6009 (AR 1990)
Born: 11/09/1948 - WAGIN WA
Appointment Date: 08/08/1990 Cease Date: 29/11/1991

Secretary

CHRISTOPHER JOHN PALMER 020307137
26 HAMPTON STREET KARRINYUP WA 6018
Born: 23/07/1950 - GRAHAMS TOWN SOUTH AFRICA
Appointment Date: 01/04/2004

Previous Secretary

KEIICHI SASAGAWA 018603907
144A HALE ROAD WEMBLEY DOWNS WA 6019
Born: 01/12/1967 - TOKYO JAPAN
Appointment Date: 03/10/2000 Cease Date: 01/04/2004

PETER JOHN JOHNSTON 001602340
23 STONEYKIRK LOOP KINGSLEY WA 6026
Born: 30/09/1942 - DWELLINGUP WA
Appointment Date: 27/08/1991 Cease Date: 03/10/2000

JOHN DAVID WOODARD 00937860F
LOT 347 BLACKBUTT DRIVE MANJIMUP WA 6258 (AR 1995)
Born: 04/02/1956 - PERTH WA
Appointment Date: 03/04/1989 Cease Date: 19/09/1996

Previous Appointed Auditor

ERNST & YOUNG 00937860F
LEVEL 34 - 36 CENTRAL PARK 152-158 SAINT GEORGES TERRACE PERTH WA (AR 1995)
6000
Appointment Date: 24/01/1990 Cease Date: 03/10/2000

Previous Ultimate Holding Company

MARUBENI CORPORATION LIMITED 0E8466239

008 673 363 WESFARMERS BUNNINGS LIMITED 000068069

ABN (Australian Business Number) 25 008 673 363

007 507 833 WESTRALIAN FARMERS CO- OPERATIVE LIMITED 00937860F

MARUBENI CORPORATION LIMITED 0E5605286

MARUBENI CORPORATION LIMITED 0E7027511

Share Structure

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Class: ORD 000068069
ORDINARY SHARES (AR 1990)
Number of Shares/Interests Issued : 2
Total Amount (if any) Paid / Taken to be Paid: 2.00
Total Amount Due and Payable : 0.00

Members

Class : ORD No. Held: 2 0E7027511
Beneficially Held: YES Paid : FULLY (AR 2001)
008 720 518 W.A. CHIP & PULP CO. PTY LTD
LEVEL 5 BGC CENTRE 28 THE ESPLANADE PERTH WA 6000
ABN (Australian Business Number) 70 008 720 518

Charges Registered and Related Documents Received

Note: A charge is some form of security given over the property/assets of the company. In order to obtain details of the 'amount secured by a charge', 'the property charged', the property released from a charge or the documents relating to a satisfaction, assignment or change in details, it is necessary to obtain a 'CHARGES EXTRACT'.

ASIC Charge Number : 1493284 Status : Registered
 Date and time Registered : 06/08/2007 15:39:00 Fixed/floating : Both Fixed & Floating
 Date Created : 18/07/2007
 Chargee/Trustee : 007 457 141 WESTPAC BANKING CORPORATION

Documents Received

Form Type	Description	Date Lodged	Proc'd No.	Pages	Document No
309	NOTIFICATION OF DETAILS OF A CHARGE	06/08/2007	YES	31	023978422

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or territory records held by the ASIC.

Documents Received (except those listed already under Charges)

Form Type	Date Received	Date Processed	No.	Pages	Effective Date	
484	05/01/2009	06/01/2009	3	06/01/2009	025406361	
484E	Change to Company Details Appointment or Cessation of A Company Officeholder					
484	23/06/2008	24/06/2008	3	24/06/2008	024717593	
484E	Change to Company Details Appointment or Cessation of A Company Officeholder					
484	19/05/2006	19/05/2006	2	19/05/2006	022861228	
484A1	Change to Company Details Change Officeholder Name Or Address					
484	10/02/2006	10/02/2006	3	10/02/2006	022600735	
484E	Change to Company Details Appointment or Cessation of A Company Officeholder					
484	26/04/2005	27/04/2005	2	27/04/2005	021283416	
484D	Change to Company Details Change to Ultimate Holding Company					
484	27/10/2004	16/11/2004	3	27/10/2004	020727961	
484A1	Change to Company Details Change Officeholder Name Or Address					
484	29/07/2004	02/08/2004	4	02/08/2004	020553466	
484E	Change to Company Details Appointment or Cessation of A Company Officeholder					
484	21/05/2004	24/05/2004	4	24/05/2004	020307137	
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
304	13/02/2003	21/02/2003	2	03/02/2003	018603907	
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER					
304	29/01/2003	30/01/2003	1	16/01/2003	0E8466685	
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					
316	29/01/2003	20/03/2003	3	17/01/2003	0E8466239	
316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 2002)					
384	23/12/2002	06/01/2003	1	23/12/2002	018835436	
384	NOTIFICATION OF RESOL. BY DIRECTORS OF A SMALL PTY COMPANY					

ASIC Historical Company Extract

ABN: 50009378607

CONTROLLED BY A FOREIGN COY WHICH IS NOT PART OF LARGE GROUP

304	15/03/2002	21/03/2002	2	01/03/2002	018098405
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	01/02/2002	06/03/2002	3	29/01/2002	0E7027511
316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 2001)
203	01/02/2002	02/02/2002	1	29/01/2002	0E7027512
203G	NOTIFICATION OF CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS				
304	01/02/2002	02/02/2002	1	29/01/2002	0E7027513
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
203	25/09/2001	01/10/2001	1	19/09/2001	017404211
203A	NOTIFICATION OF CHANGE OF ADDRESS				
316	31/01/2001	09/03/2001	3	29/01/2001	0E5605286
316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 2000)
315	17/10/2000	08/11/2000	1	03/10/2000	016582124
315A	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
203	10/10/2000	26/10/2000	2	03/10/2000	016642623
203	NOTIFICATION OF				
203A	CHANGE OF ADDRESS				
203G	CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS				
304	10/10/2000	14/11/2000	2	03/10/2000	016642509
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
353	03/10/2000	05/10/2000	5	03/10/2000	016104682
353	NOTICE OF DISPOSAL RELATING TO CLASS ORDER				
205	29/09/2000	29/09/2000	2	21/09/2000	016309366
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
410	12/09/2000	12/09/2000	2	12/09/2000	016282761
410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME				
389	05/09/2000	21/09/2000	4	30/06/2000	016646508
389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
205	25/02/2000	25/02/2000	2	25/02/2000	015457971
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
316	20/01/2000	25/01/2000	3	19/01/2000	00937860J
316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1999)
355	29/10/1999	03/11/1999	27	29/10/1999	004491860
355	REVOCATION DEED RELATING TO CLASS ORDER				
389	25/10/1999	26/10/1999	4	30/06/1999	015425772
389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
316	22/01/1999	27/01/1999	3	20/01/1999	00937860I
316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1998)
389A	22/01/1999	04/02/1999	4	22/01/1999	015074492
389A	NOTICE BY WHOLLY-OWNED SUBSIDIARY - YEARS TO 30/6/98				
316	29/01/1998	19/02/1998	6	21/01/1998	00937860H

ASIC Historical Company Extract

ABN: 50009378607

316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1997)
304	02/04/1997 02/04/1997	2	27/03/1997	012081624	
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	16/01/1997 17/01/1997	6	13/01/1997	00937860G	
316L	ANNUAL RETURN - PROPRIETARY COMPANY			(AR 1996)	
304	05/12/1996 05/12/1996	2	20/11/1996	011417257	
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	04/10/1996 07/10/1996	2	19/09/1996	011437100	
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	19/12/1995 03/01/1996	68	19/12/1995	00937860F	
316L	ANNUAL RETURN - PROPRIETARY COMPANY			(AR 1995)	
354	27/06/1995 27/06/1995	4	27/06/1995	004482037	
354	EVIDENCE OF ELIGIBILITY FOR RELIEF UNDER CLASS ORDER				
352	27/06/1995 27/06/1995	9	27/06/1995	004482032	
352	ASSUMPTION DEED RELATING TO CLASS ORDER				
355	27/06/1995 27/06/1995	10	27/06/1995	004482027	
355	REVOCATION DEED RELATING TO CLASS ORDER				
304	23/02/1995 23/02/1995	3	03/02/1995	007892225	
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
203	07/12/1994 14/12/1994	2	01/12/1994	005775509	
203	NOTIFICATION OF				
203A	CHANGE OF ADDRESS				
203B	CHANGE OF OFFICE HOURS				
316	07/11/1994 17/11/1994	6	14/10/1994	00937860E	
316K	ANNUAL RETURN			(AR 1994)	
304	26/05/1994 30/05/1994	4	20/05/1994	001747939	
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	28/10/1993 22/11/1993	6	15/10/1993	00937860D	
316K	ANNUAL RETURN			(AR 1993)	
304	16/08/1993 01/09/1993	3	01/01/1993	004201489	
304	NOTIFICATION OF				
304A	CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304C	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
203	01/12/1992 10/12/1992	2	30/11/1992	003330432	
203	NOTIFICATION OF				
203A	CHANGE OF ADDRESS				
203B	CHANGE OF OFFICE HOURS				
316	09/11/1992 13/11/1992	6	09/11/1992	00937860C	
316	ANNUAL RETURN			(AR 1992)	
316E	CORRECTIONS				
316K	ANNUAL RETURN				
351	27/03/1992 03/04/1992	45	27/03/1992	001626926	
351	DEED RELATING TO CLASS ORDER				
203	09/03/1992 09/03/1992	1	26/02/1992	001929668	
203A	NOTIFICATION OF CHANGE OF ADDRESS				

ASIC Historical Company Extract

ABN: 50009378607

304	13/12/1991	21/12/1991	3	29/11/1991	001592541
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	13/11/1991	07/02/1992	5	13/11/1991	00937860B
316	ANNUAL RETURN				(AR 1991)
316E	CORRECTIONS				
316K	ANNUAL RETURN				
245	22/10/1991	22/10/1991	1	22/10/1991	001612745
245	CERTIFICATE OF REGISTRATION ON CHANGE OF NAME				
205	15/10/1991	22/10/1991	1	10/10/1991	001611991
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
410	27/09/1991	27/09/1991	1	27/09/1991	001611369
410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME				
304	24/09/1991	27/09/1991	3	27/08/1991	001602340
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	01/01/1991	17/01/1991	4	01/01/1991	000068069
316	ANNUAL RETURN				(AR 1990)
316K	ANNUAL RETURN				
316E	CORRECTIONS				

Pre-ASIC Documents

State	Date Received	Form Code	Status
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WA	23/11/1989	CCF066	
WA	30/07/1990	CCAP273A	
WA	05/09/1990	CCF061	

Note: Where the expression "Unknown" is shown, the precise date may be available from records taken over on 1 January 1991 and held by the ASIC in paper or microfiche.

*** End of Extract ***

IN THE FEDERAL COURT OF AUSTRALIA
VICTORIA DISTRICT REGISTRY
GENERAL DIVISION

No. VID 541 of 2009

IN THE MATTER OF TIMBERCORP SECURITIES LIMITED (IN LIQUIDATION)
ACN: 092 311 469

AND

IN THE MATTER OF TIMBERCORP LIMITED (IN LIQUIDATION)
ACN: 055 185 067

TIMBERCORP SECURITIES LIMITED (IN LIQUIDATION)
ACN 092 311 469
and OTHERS

Plaintiffs

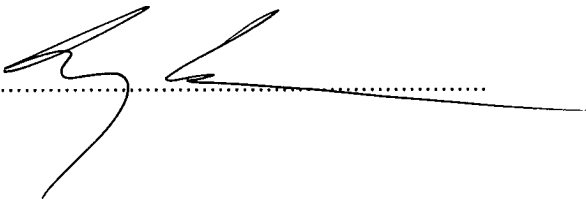
WA CHIP & PULP CO. PTY LTD
and OTHERS
ACN 008 720 518

Defendants

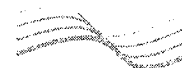
CERTIFICATE IDENTIFYING EXHIBIT

This is the exhibit marked "**MAK-21**" now produced and shown to **MARK ANTHONY KORDA** at the time of swearing his affidavit on 28 July 2009.

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 Profession Act 2004



KordaMentha

Dear Forestry Grower Investor

Liquidators to further consult forestry growers on future of schemes

The Liquidators of the Timbercorp Group will hold an informal meeting for forestry scheme growers to consider the future of the forestry schemes.

The meeting, to be held on 7 August 2009 at the Victory Room, Level 1, Gate 9, Etihad Stadium, Docklands, Victoria at 10am, will set out the Liquidators' strategy to call for expressions of interest to either acquire or recapitalise the schemes through a competitive process.

Growers will be asked for their views on the future of the schemes.

The meeting will be chaired by Matt Walsh, an independent chairperson (CV attached).

The Timbercorp Growers Group (TGG), comprised of growers representing the schemes, has worked with the Liquidators to formulate the sale and recapitalisation strategy and to plan the meeting. TGG will convey their views in support of the strategy at the meeting.

Growers will also hear from an independent auditor in relation to the Liquidators' scheme analysis, and an independent forestry expert who will answer questions relating to plantation yield and harvesting matters.

A large number of parties have already expressed their preliminary interest in the Timbercorp Group's forestry assets and the Liquidators believe a formal, structured and competitive sale or recapitalisation process will ensure the best outcome for Growers.

Growers are encouraged to attend the meeting.

Live webcast facilities will be available to those who cannot attend in person.

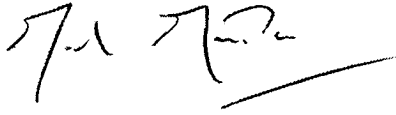
The meeting is important. As you may know the Responsible Entity is insolvent. The plantation maintenance has ceased. There is also a likelihood that certain land leases may be terminated on or before 30 September 2009. The termination of the leases could jeopardise Growers' rights and financial interest in their plantation assets.

Notices of the meeting will be issued to forestry Grower investors this week.

Corporate Recovery Services	Melbourne	KordaMentha Offices		Cooperation with AlixPartners	
Turnaround & Restructuring Services	KordaMentha Pty Ltd ACN 100 169 391	Adelaide	Perth	Chicago	Munich
Real Estate Advisory	Level 24, 333 Collins Street Melbourne VIC 3000	Brisbane	Singapore	Dallas	New York
Forensics	GPO Box 2985 Melbourne VIC 3001	Gold Coast	Sydney	Detroit	Paris
info@kordamentha.com	Office: 03 8623 3333	Melbourne	Townsville	Düsseldorf	San Francisco
www.kordamentha.com	Fax: 03 8623 3399	New Zealand		London	Shanghai
				Los Angeles	Tokyo
				Milan	
Liability limited by a scheme approved under Professional Standards Legislation					

Further information in relation to the forestry schemes will be available on the KordaMentha and TGG websites during the course of this week and Growers are advised to regularly check these websites for updates.

Yours sincerely

A handwritten signature in black ink, appearing to read 'M. Mentha', followed by a long horizontal line.

MARK MENTHA
Liquidator

IN THE FEDERAL COURT OF AUSTRALIA
VICTORIA DISTRICT REGISTRY
GENERAL DIVISION

No. VID 541 of 2009

IN THE MATTER OF TIMBERCORP SECURITIES LIMITED (IN LIQUIDATION)
ACN: 092 311 469

AND

IN THE MATTER OF TIMBERCORP LIMITED (IN LIQUIDATION)
ACN: 055 185 067

TIMBERCORP SECURITIES LIMITED (IN LIQUIDATION)
ACN 092 311 469
and OTHERS

Plaintiffs

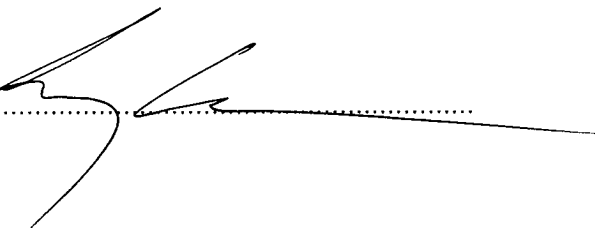
WA CHIP & PULP CO. PTY LTD
and OTHERS
ACN 008 720 518

Defendants

CERTIFICATE IDENTIFYING EXHIBIT

This is the exhibit marked "**MAK-23**" now produced and shown to **MARK ANTHONY KORDA**
at the time of swearing his affidavit on 28 July 2009.

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 Profession Act 2004

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24 July 2009

Leon Zwier
Partner
Arnold Bloch Leibler

Email lwier@abl.com.au

Dear Sir

TIMBERCORP SECURITIES LIMITED (IN LIQUIDATION)
ORIGINATING PROCEEDINGS - APPLICATIONS MADE UNDER SECTION 568(8)(b)
OF THE CORPORATIONS ACT 2001 (CTH)

We issued applications under section 568(8)(b) on behalf of the 26th and 27th Defendant. We have passed to our clients the Originating Process and are instructed by them to confirm that they will not be contesting the Application.

We confirm that our client does not object to the extension of the date, by which the 3rd and 4th Plaintiff will be entitled to disclaim the property, to 30 September 2009.

Our clients are happy for you to provide a copy of this correspondence to the Court as evidence of its attitude to the application.

Yours faithfully


Cameron Hancock
Partner

Copy Lucy Kirwan
lkirwan@abl.com.au