

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

**LIST E**

S CI 2009 10699

**BETWEEN:**

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

**AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (ACN 005 357 522)  
AND OTHERS (according to the attached schedule)  
Defendant**

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**MINUTE OF CONSENT ORDER**

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**JUDGE:** Davies J  
**DATE MADE:** 18 February 2010  
**ORIGINATING PROCESS:** Originating motion dated 15 December 2009  
**HOW OBTAINED:** By consent, in chambers  
**ATTENDANCE:**  
**OTHER MATTERS:** Not applicable

The parties consent to an Order that:

1. In paragraph 7 of the Orders made by The Honourable Justice Davies on 22 December 2009 (**Orders**) the date by which the parties file and serve Rights Contentions and any affidavit material upon which they wish to rely in relation to the Rights Issue, be extended to 26 February 2010; and
2. In paragraph 8 of the Orders, the date by which the parties must file and serve written contentions of fact and law in reply to the Rights Contentions and any affidavit material upon which they wish to rely by way of reply in relation to the Rights Issue be extended to 10 March 2010.

DATE 18 February 2010

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Arnold Bloch Leibler  
solicitors for the Second, Third and  
Fourth Defendants

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Allens Arthur Robinson  
solicitors for the First Defendant

Blake Dawson  
.....  
Blake Dawson  
solicitors for the Plaintiff

Clarendon Lawyers  
.....  
Clarendon Lawyers  
solicitors for the Fifth, Sixth,  
Seventh and Eighth Defendants

DATE February 2010



.....  
Arnold Bloch Leibler  
solicitors for the Second, Third and  
Fourth Defendants



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Allens Arthur Robinson  
solicitors for the First Defendant

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Blake Dawson  
solicitors for the Plaintiff

.....  
Clarendon Lawyers  
solicitors for the Fifth, Sixth,  
Seventh and Eighth Defendants