

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

LIST E

SCI 2009 10699

BETWEEN:

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

Plaintiff

and

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

Defendants

MINUTES OF PROPOSED CONSENT ORDERS

Date of document: 9 March 2010

Filed on behalf of: The First Defendant

Prepared by:

Allens Arthur Robinson
Lawyers
530 Collins Street
Melbourne VIC 3000

Solicitor code: 21455
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Tel 9614 1011 Fax 9614 4661
Ref: (CCHM:306246584)
Clint.Hinchen@aar.com.au

The parties consent to the Court making orders that:

1. In paragraph 8 of the Orders made by the Honourable Justice Davies on 22 December 2009 (**Orders**), the date by which the parties file and serve:
 - (a) written contentions of fact and law in reply to the Rights Contentions;
 - (b) any affidavit material upon which they wish to rely by way of reply in relation to the Rights Issue;

be extended to 4.00 pm on 17 March 2010.

2. In paragraph 11 of the Orders, the date on which the proceeding is listed for further directions be amended to 10.00 am on 19 March 2010.

DATE 9 March 2010

Blake Dawson

.....
Blake Dawson
Solicitors for the Plaintiff

.....
Allens Arthur Robinson
Solicitors for the First Defendant

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

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

2. In paragraph 11 of the Orders, the date on which the proceeding is listed for further directions be amended to 10.00 am on 19 March 2010.

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Solicitors for the Plaintiff

Allens Arthur Robinson
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Allens Arthur Robinson
Solicitors for the First Defendant

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Arnold Bloch Leibler
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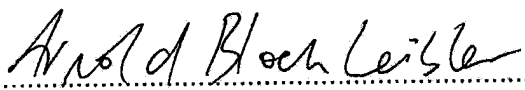
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Clarendon Lawyers
Solicitors for the Fifth, Sixth,
Seventh and Eighth Defendants

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