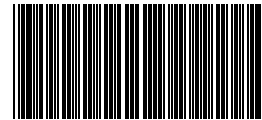




Filed: 20 March 2018 9:46 AM



D0000Z11L8

Amended Summons

COURT DETAILS

Court	Supreme Court of NSW
Division	Equity
List	Commercial
Registry	Supreme Court Sydney
Case number	2018/00076580

TITLE OF PROCEEDINGS

First Plaintiff	Giabal Pty Ltd
Second Plaintiff	Geoffry Underwood
First Defendant	Gunns Plantations Limited (in Liquidation)
Second Defendant	Gunns Limited (in Liquidation)(Receivers & managers Appointed)
Number of Defendants	11

FILING DETAILS

Filed for	Giabal Pty Ltd, Plaintiff 1 Geoffry Underwood, Plaintiff 2
Legal representative	Gordon Grieve
Legal representative reference	
Telephone	02 9253 9999
Your reference	4020437:GTG:MDM

ATTACHMENT DETAILS

In accordance with Part 3 of the UCPR, this coversheet confirms that both the Lodge Document, along with any other documents listed below, were filed by the Court.

Amended Summons (Amended Summons.pdf)

[attach.]

Form 4A (version 4)
UCPR 6.2

AMENDED SUMMONS

(Filed pursuant to the orders of Justice Hammerschlag dated 13 March 2018)

COURT DETAILS

Court	Supreme Court of New South Wales
Division	Equity
List	Commercial List
Registry	Sydney
Case number	2018/76580

TITLE OF PROCEEDINGS

First Plaintiff	Giabal Pty Ltd ACN 009 863 807
Second Plaintiff	Geoffry Edward Underwood
First Defendant	Gunns Plantations Ltd (in Liquidation) ACN 091 232 209
Second Defendant	Gunns Ltd (in Liquidation) (Receivers and Managers Appointed) ACN 009 478 148
Number of Defendants	11 Refer to Party Details at rear for full list of parties

FILING DETAILS

Filed for	Giabal Pty Ltd , ACN 009 863 807 First Plaintiff Geoffry Edward Underwood , Second Plaintiff
Legal representative	Gordon Grieve Piper Alderman
Legal representative reference	GTG.MDM.402437
Contact name and telephone	Gordon Grieve Tel: +61 2 9253 9999
Contact email	ggrieve@piperalderman.com.au

HEARING DETAILS

This summons is listed at 9:45am on 23 March 2018.

TYPE OF CLAIM

Other (Commercial List) – Representative proceeding under Part 10 *Civil Procedure Act 2005*

RELIEF CLAIMED

Interlocutory Orders:

- 1A. Leave be granted pursuant to section 500(2) of the *Corporations Act 2001 (Cth) (Act)*, *nunc pro tunc*, for the Plaintiffs to commence and maintain these proceedings against the First and Second Defendants (**GPL and Gunns Ltd**).

Declarations that:

1. GPL and Gunns Ltd each acted in breach of trust in respect of the Grower's Trust Funds as defined in the Commercial List Statement Money.
2. GPL contravened ss.601FC(1)(b), 601FC(1)(c), 601FC(1)(h), 601FC(1)(i), 601FC(1)(k) 601FC(1)(l) and 601LC of the Act *Corporations Act 2001 (Cth) (Act)*.
3. ~~the~~ The Third to Ninth Defendants (**GPL Directors**) contravened ss.601FD(1)(b), 601FD(1)(c), 601FD(1)(e) and 601FD(1)(f) of the Act.
4. The Tenth and Eleventh Defendants (**KPMG**) breached ss.601HG(3) and 601HG(4A) of the Act.
5. ~~p~~Pursuant to s.197 of the Act, the GPL Directors are liable for liabilities incurred by GPL as a trustee.
6. ~~p~~Pursuant to s.197 of the Act, the Fourth Defendant is liable for liabilities incurred by Gunns Ltd as custodian.

Orders that:

7. GPL, the GPL Directors, the Fourth Defendant, KPMG and Gunns Ltd pay equitable compensation to the Plaintiffs and the Group Members in respect of the breaches of trust for the loss of the Plaintiffs' and each of the Group Members' portion of the Growers' Trust Funds, ~~set out at subparagraph~~ **Error! Reference source not found.** below;
8. ~~p~~Pursuant to s.601MA of the Act, GPL pay to the Plaintiffs and the Group Members the amount of the loss of their respective Proportional Interest in the Wood Proceeds Portion and the Carbon Rights Portion for each of the Gunns Woodlot Schemes, less any liquidation distributions received, ~~or damage referred to in subparagraph~~ **Error! Reference source not found.** below; and

9. Pursuant to s.1325(5)(e) of the Act, GPL, Gunns Ltd, the GPL Directors, the Fourth Defendant, and KPMG pay to the Plaintiffs and the Group Members the amount of the loss of their respective Proportional Interests in the Wood Proceeds Portion and the Carbon Rights Portion for each of the Gunns Woodlot Schemes, less any liquidation distributions received. ~~or damage referred to in subparagraph~~ **Error! Reference source not found.** below;
10. Alternatively, pursuant to s.1325(5)(d) of the Act, GPL, Gunns Ltd, the GPL Directors, the Fourth Defendant, and KPMG pay to the Plaintiffs and Group Members the amount of the loss or damage referred to in subparagraph **Error! Reference source not found.** ~~below by way of refund of the Plaintiffs' initial~~ of their respective investments in the Gunns Woodlot Schemes by way of refund of the Plaintiffs' and the Group Members initial investment in the Gunns Woodlot Schemes.
11. Pursuant to s.100 of the *Civil Procedure Act 2005* (NSW) (~~GPA~~), GPL, Gunns Ltd, the GPL Directors, the Fourth Defendant, and KPMG pay to the Plaintiffs and Group Members interest on any amount ordered to be paid by them respectively pursuant to paragraphs 7 to 10 above.
12. Interest.
13. Costs.
14. Such further or other order as the Court thinks fit.

SIGNATURE OF LEGAL REPRESENTATIVE

I certify under clause 4 of Schedule 2 to the Legal Profession Uniform Law Application Act 2014 that there are reasonable grounds for believing on the basis of provable facts and a reasonably arguable view of the law that the claim for damages in these proceedings has reasonable prospects of success.

I have advised the plaintiffs that court fees may be payable during these proceedings. These fees may include a hearing allocation fee.

Signature

Capacity

Date of signature


Solicitor on record for the Plaintiffs

19 March 2018

NOTICE TO DEFENDANT

If your solicitor, barrister or you do not attend the hearing, the court may give judgment or make orders against you in your absence. The judgment may be for the relief claimed in the summons and for the plaintiff's costs of bringing these proceedings.

Before you can appear before the court you must file at the court an appearance in the approved form.

HOW TO RESPOND

Please read this summons very carefully. If you have any trouble understanding it or require assistance on how to respond to the summons you should get legal advice as soon as possible.

You can get further information about what you need to do to respond to the summons from:

- A legal practitioner.
- LawAccess NSW on 1300 888 529 or at www.lawaccess.nsw.gov.au.
- The court registry for limited procedural information.

Court forms are available on the UCPR website at www.ucprforms.justice.nsw.gov.au or at any NSW court registry.

REGISTRY ADDRESS

Street address	184 Phillip Street, Sydney NSW 2000
Postal address	Supreme Court of NSW, GPO Box 3, Sydney NSW 2001, Australia
Telephone	1300 679 272

PARTY DETAILS

Plaintiffs

Giabal Pty Ltd

First Plaintiff

Geoffry Edward Underwood

Second Plaintiff

Defendants

Gunns Plantations Ltd (in Liquidation)

First Defendant

Gunns Ltd (in Liquidation) (Receivers and Managers Appointed)

Second Defendant

Wayne Leonard Chapman

Third Defendant

John Eugene Gay

Fourth Defendant

Rodney John Loone

Fifth Defendant

Leslie Ralph Baker

Sixth Defendant

Robert Henry Graham

Seventh Defendant

Robin Gray

Eighth Defendant

Paul Desmond Teisseire

Ninth Defendant

Andrew Gray (KPMG Partner)

Tenth Defendant

Mathew Gary Wallace

Eleventh Defendant

FURTHER DETAILS ABOUT PLAINTIFFS

First Plaintiff

Name

Giabal Pty Ltd

Address

C/- Sands & Associates

156 Hume Street

TOOWOOMBA QLD 4350

Second Plaintiff

Name Geoffrey Edward Underwood
 Address Sixth Floor Wentworth Chambers
 180 Phillip Street
 SYDNEY NSW 2000

Legal representative for plaintiffs

Name Gordon Grieve
 Practising certificate number 30216
 Firm Piper Alderman
 Contact solicitor McKenzie Moore
 Address Level 23
 Governor Macquarie Tower
 1 Farrer Place
 Sydney NSW 2000
 DX address DX 10216 Sydney Stock Exchange
 Telephone +61 2 9253 9999
 Fax +61 2 9253 9900
 Email ggrieve@piperalderman.com.au

DETAILS ABOUT DEFENDANTS**First Defendant**

Name Gunns Plantations Limited (in Liquidation)
 Address C/- PPB Advisory
 Level 21 181 William Street
 MELBOURNE VIC 3000

Second Defendant

Name Gunns Limited (in Liquidation) (Receivers and Managers Appointed)
 Address C/- PPB Advisory
 Level 21 181 William Street
 MELBOURNE VIC 3000

Third Defendant

Name Wayne Leonard Chapman

Address 

Fourth Defendant

Name John Eugene Gay

Address 

Fifth Defendant

Name Rodney John Loone

Address



Sixth Defendant

Name Leslie Ralph Baker

Address



Seventh Defendant

Name Robert Henry Graham

Address



Eighth Defendant

Name Robin Gray

Address



Ninth Defendant

Name Paul Desmond Teisseire

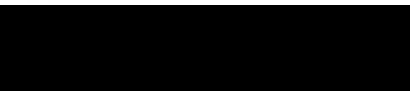
Address



Tenth Defendant

Name Andrew Gray

Address



Eleventh Defendant

Name Mathew Gary Wallace

Address

