



AUDIT & CORPORATE GOVERNANCE COMMITTEE

Meeting of the Committee

By Teleconference

Wednesday, 24 July 2019 at 10.00am



Audit & Corporate Governance Committee

Meeting of the Committee to be held on Wednesday, 24 July 2019 at 10.00am
by teleconference

Attendees

Committee: Helen Coonan (Chair)
Toni Korsanos
Michael Johnston

Mary Manos (Secretary)

By Invitation: John Alexander
Ken Barton
Lauren Harris
Michael Clough (King Wood Mallesons)
Jason Barnes (King Wood Mallesons)
Ian Scott (Ernst & Young)
Lachlan Cobon (Ernst & Young)
Jeremy Nash (Ernst & Young)

RESTRICTED AGENDA

1. Cannery Tax Litigation Update – PRIVILEGED AND CONFIDENTIAL

- 1.1. [Email from Michael Clough – Summary of Observations from the Trial](#)
- 1.2. [EY Summary of Post-trial Scenarios](#)



Audit & Corporate Governance Committee Memorandum

PRIVILEGED AND CONFIDENTIAL

To: Audit & Corporate Governance Committee
From: Mary Manos
Date: 23 July 2019
Subject: **Cannery Tax Litigation Update**

Dear Committee Members

Please see **attached** the following privileged and confidential papers for discussion at the meeting:

- 1.1 Email from Michael Clough setting out a summary of the observations from the trial.
- 1.2 EY summary of the post-trial scenarios.

Kind Regards

Mary Manos
General Counsel & Company Secretary

