

OUTCOME DETAILS

**Supreme Court - Civil
at Supreme Court Sydney
on 30 March 2020**

2017/00294069-005, 2017/00294069-015, 2017/00294069-001 / Statement of Cross Claim 002: Michael Thomas Potts v David White t/as Deloitte Touche Tohmatsu & 454 ORS listed in Schedule 1 (1st to 455th), Statement of Cross Claim 004: Nicholas Abboud v David White and the others listed in Schedule 1 trading as Deloitte Touche Tohmatsu, Statement of Claim: Haliburton Charles David Findlay v DSHE Holdings Ltd (receivers and managers appointed)(in liquidation)

This matter is listed for Directions on 31 July 2020 10:00 AM before the Supreme Court - Civil at Supreme Court Sydney.

Estimated duration: 5 Minutes

HH makes orders in terms of short minutes of order as amended, initialled and dated today's date.

HH gives leave to the first defendant, DSHE Holdings Limited (In Liquidation), to serve by today, the addendum to the report of Mr Dalrymple.

Short Minutes of Order

The Court orders that:

Evidence in reply

1 Any evidence in reply to be served by 14 April 2020.

Expert Conclaves & Joint Reports

2 The time for the Accounting Experts Conclave to commence be extended to Tuesday, 14 April 2020.

3 The time for the Accounting Experts to serve their joint report be extended to 29 April 2020.

4 The time for the Share Price Inflation / Valuation Experts Conclave to commence be extended to 4 May 2020.

5 The time for the Share Price Inflation / Valuation Experts to serve their joint report be extended to 20 May 2020.

6 The time for the Audit Experts Conclave to commence be extended to 14 May 2020.

7 The time for the Audit Experts to serve their joint report be extended to 4 June 2020.

8 The time for the Equity Capital Markets Conclave to commence be extended to 5 May 2020.

9 The time for the Equity Capital Markets Experts to serve their joint report be extended to 15 May 2020.

10 A conclave is to occur between Christine Oliver and Tony Samuel commencing on or by 15 May 2020 (Loss Conclave).

11 The individuals attending the Loss Conclave are to serve their joint report by 29 May 2020.

12 The time for the Class Action Losses Experts Conclave to commence be extended to 22 May 2020.

13 The time for the Class Action Losses Experts to serve their joint report be extended to 4 June 2020.

Common Questions in Proceedings 2017/294069 and 2018/52431

14 The Class Action Plaintiffs to provide the Defendants to proceedings 2017/294069 and 2018/52431 (Class Action Defendants) with a further revised list of common issues of law or fact identifying the common issues of law or fact in respect of each proceeding by 5pm by 3 April 2020.

15 In the event no agreement is reached between the parties as to the common issues of law or fact, by 8 April 2020, the Class Action Plaintiffs are to provide his Honour's Associate and the Class Action Defendants:

- (a) the version of the common issues of fact or law proposed by the Class Action Plaintiffs;
- (b) the most recent version of the common issues of fact or law proposed by the Class Action Defendants; and
- (c) the Class Action Plaintiffs' submissions in support of their version of the common issues of fact or law.

16 The Class Action Defendants are to provide his Honour's Associate and the other parties to the Class Actions any submissions in relation to the common issues of fact or law by 22 April 2020.

17 The determination of any dispute regarding the form and content of the common issues of fact or law is listed for hearing by videolink at 10am on 24 April 2020.

Common Questions – Insurance Class Actions

18 The Insurance Class Action Plaintiffs to provide the Defendants to proceeding 2019/209326 (Insurance Class Action Defendants) with a further revised list of common issues of law or fact identifying the common issues of law or fact in respect of each proceeding by 5pm by 3 April 2020.

19 In the event no agreement is reached between the parties as to the common issues of law or fact, by 15 April 2020, the Insurance Class Action Plaintiffs are to provide his Honour's Associate and the Insurance Class Action Defendants:

- (a) the version of the common issues of fact or law proposed by the Insurance Class Action Plaintiffs;
- (b) the most recent version of the common issues of fact or law proposed by the Insurance Class Action Defendants; and

(c) the Insurance Class Action Plaintiffs' submissions in support of their version of the common issues of fact or law.

20 The Insurance Class Action Defendants are to provide his Honour's Associate and the other parties to the Insurance Class Actions any submissions in relation to the common issues of fact or law by 22 April 2020.

21 The determination of any dispute regarding the form and content of the common issues of fact or law is listed for hearing by videolink at 10am on 24 April 2020.

Guillotine

22 Until further order, save for the service of the evidence referred to in paragraph 1 above and any joint reports prepared in the expert conclaves, no party may serve any further evidence or pleadings on any other party.

Oral opening submissions

23 Not made.

Further directions hearing

24 The proceedings be listed for directions on 31 July 2020.

25 The parties have liberty to apply on 3 days' notice prior to 24 April 2020 and 2 weeks' notice after 24 April 2020.

Relisting of hearing

26 The proceedings be listed for hearing commencing on 21 September 2020 until completion.

Justice M Ball

Signed

Date