

**IN THE HIGH COURT OF AUSTRALIA
MELBOURNE REGISTRY**

No. M98 of 2016

BETWEEN

TIMBERCORP FINANCE PTY LTD (IN LIQUIDATION)
(ACN 054 581 190)
Appellant

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and

DOUGLAS JAMES COLLINS
First Respondent

JANET ANN COLLINS
Second Respondent

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No. M101 of 2016

BETWEEN

TIMBERCORP FINANCE PTY LTD (IN LIQUIDATION)
(ACN 054 581 190)
Appellant

and

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JOHN CHARLES TOMES
Respondent

APPELLANT'S CHRONOLOGY



Date of document: 5 August 2016
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I: CERTIFICATION

1. This chronology is in a form suitable for publication on the internet.

II: CHRONOLOGY

Date	Event	AB ref.
May 2008	Mr Tomes applied to the Appellant for a loan to fund his acquisition of interests in the 2007 Almond Project and 2008 Olive Project	
May 2008	Mr Tomes subscribed to 74 almondlots in the 2007 Almond Project and 77 grovelots in the 2008 Olive Project	
12 June 2008	Mr and Mrs Collins applied to the Appellant for a loan for the acquisition of 10 grovelots in the 2008 Olive Project	
June 2008	Mr and Mrs Collins subscribed to 10 grovelots in the 2008 Olive Project	
23 April 2009	Administrators appointed to the Timbercorp Group companies	
29 June 2009	Liquidators appointed to the Timbercorp Group companies	
September 2009	M+K Lawyers retained by Mr and Mrs Collins and by Mr Tomes	
27 October 2009	Mr Woodcroft-Brown commences group proceeding SCI 9807 of 2009, with M+K Lawyers as solicitors on the record	
12 February 2010	Amended Statement of Claim in group proceeding	
30 April 2010	Further Amended Statement of Claim in group proceeding	
2 August 2010	Second Further Amended Statement of Claim in group proceeding	
13 August 2010	Third Further Amended Statement of Claim in group proceeding	
6 October 2010	Fourth Further Amended Statement of Claim in group proceeding	
10 February 2011	Fifth Further Amended Statement of Claim in group proceeding	

Date	Event	AB ref.	
21 April 2011	Sixth Further Amended Statement of Claim in group proceeding		
23 May 2011 – 1 September 2011	Hearing of group proceeding		
1 September 2011	Judd J delivered judgment in the group proceeding		
27 October 2011	Judd J made final orders in the group proceeding		
10	10 October 2013	Court of Appeal dismissed appeal in group proceeding	
11 April 2014	High Court refused special leave to appeal in group proceeding		
13 June 2014	The Appellant commenced proceedings against Mr and Mrs Collins		
12 August 2014	Defence and counterclaim in <i>Collins</i> matter		
15 September 2014	The Appellant commenced proceedings against Mr Tomes		
4 December 2014	Amended defence in <i>Collins</i> matter		
10 February 2015	Defence and Counterclaim in <i>Tomes</i> matter		
20	12 February 2015	Amended defence in <i>Collins</i> matter	
25 February 2015	Amended Defence and Amended Counterclaim in <i>Tomes</i> matter		
11 March 2015	Reply in <i>Collins</i> matter		
17 March 2015	Reply in <i>Tomes</i> matter		
26 March 2015	Rejoinder in <i>Tomes</i> matter		
31 March 2015	Rejoinder in <i>Collins</i> matter		
1 April 2015	Judd J ordered that a separate question be determined under rule 47.04 of the <i>Supreme Court (General Civil Procedure) Rules 2005</i>		
9 April 2015	Amended reply in <i>Tomes</i> matter		
9 April 2015	Amended reply in <i>Collins</i> matter		

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Date	Event	AB ref.
15 April 2015	Rejoinder to amended reply in <i>Tomes</i> matter	
2 September 2015	Robson J determined separate question	
1 June 2016	Court of Appeal granted leave to appeal but dismissed appeal from decision of Robson J	
17 June 2016	Defence to Amended Statement of Claim in <i>Collins</i> matter	
23 June 2016	Further Amended Reply to the First and Second Defendants' Amended Defence in <i>Collins</i> matter	
30 June 2016	Further Amended Writ and Statement of Claim in <i>Collins</i> matter	
13 July 2016	Defence to Further Amended Statement of Claim filed in <i>Collins</i> matter	
20 July 2016	High Court granted special leave to appeal in <i>Collins</i> matter	
28 July 2016	High Court granted special leave to appeal in <i>Tomes</i> matter	

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Dated: 5 August 2016



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