



HIGH COURT OF AUSTRALIA

NOTICE OF FILING

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Details of Filing

File Number: S47/2023
File Title: Potts & Anor v. DSHE Holdings Ltd ACN 166 237 841 (receiv
Registry: Sydney
Document filed: Form 27B - Appellant's chronology
Filing party: Appellants
Date filed: 09 Jun 2023

Important Information

This Notice has been inserted as the cover page of the document which has been accepted for filing electronically. It is now taken to be part of that document for the purposes of the proceeding in the Court and contains important information for all parties to that proceeding. It must be included in the document served on each of those parties and whenever the document is reproduced for use by the Court.

IN THE HIGH COURT OF AUSTRALIA
SYDNEY REGISTRY

BETWEEN:

MICHAEL THOMAS POTTS

First Appellant

NICHOLAS ABOUD

Second Appellant

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and

DSHE HOLDINGS LTD ACN 166 237 841
(RECEIVERS AND MANAGERS APPOINTED) (IN LIQUIDATION)

First Respondent

ROBERT MURRAY

Second Respondent

LORNA KATHLEEN RAINE

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Third Respondent

ROBERT ISHAK

Fourth Respondent

JAMIE CLIFFORD TOMLINSON

Fifth Respondent

APPELLANTS' CHRONOLOGY

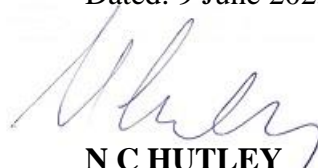
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Part I: This chronology is in a form suitable for publication on the internet.

Part II:

Item	Date	Event	References
1.	July 2014	The DSH Board resolved a dividend payment policy based on a dividend payout ratio of 60-70% of normalised Net Profit Before [sic] Tax.	PJ [163], CAB 75
2.	16 February 2015	The DSH Board resolved to declare the payment of an interim dividend of 7 cents per share (totalling \$16.555 million) to be paid on 30 April 2015.	PJ [170], CAB 78 CA [31], CAB 311
3.	30 April 2015	DSH paid an interim dividend.	PJ [217], CAB 95 CA [31], [49], CAB 311, 317
4.	17 August 2015	The DSH Board resolved to declare a final dividend of 5 cents a share (totalling \$11.83 million) to be paid on 30 September 2015.	PJ [274], CAB 115 CA [56], CAB 319-320
5.	30 September 2015	DSH paid a final dividend.	CA [131], CAB 343
6.	4 January 2016	The DSH Board resolved to put DSH and its subsidiaries into voluntary administration.	PJ [334], CAB 133 CA [71], CAB 324

Dated: 9 June 2023



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