COMMONWEALTH OF AUSTRALIA

Royal Commissions Act 1902

COMMISSION OF INQUIRY INTO MISCONDUCT IN THE BANKING, SUPERANNUATION AND FINANCIAL SERVICES INDUSTRY

NON-PUBLICATION DIRECTION PURSUANT TO SECTION 6D(3)

Pursuant to s 6D(3) of the *Royal Commissions Act* 1902 (Cth), I direct that so much of the contents of the statement of evidence of Benjamin Steinberg provided to the Commission in respect of Rubric 4-20, and the documents exhibited to that statement, as discloses:

- (a) contact and identifying information of customers of Australia and New Zealand Banking Group Limited and its associated entities (within the meaning of that term as defined in s 50AAA of the *Corporations Act* 2001 (Cth)) (collectively **ANZ**), except for:
 - (i) Gail and Joseph Courte's names, the name of the Courte Family Trust No. 2, and the suburb and state in which Gail and Joseph Courte live;
 - (ii) Elizabeth and Roderick Handley's names, the name of the RJ & EM Handley partnership, and the suburb and state in which Elizabeth and Roderick Handley live;
 - (iii) Dimity and Michael Hirst's names, the names of the Hirst Family Trust and the Pippa Trust, the names of each of the properties identified in paragraphs 84 and 94 of Annexure E of Mr Steinberg's statement, and the suburb and state in which Dimity and Michael Hirst live; and
 - (iv) Janine and Stephen Harley's names, the business name of Warrak McAlinden Pty Ltd, the Volume and Folio numbers of the properties identified in paragraph 64 of Annexure D of Mr Steinberg's statement, and the suburb and state in which Janine and Stephen Harley live;
- (b) the direct contact information and signatures of employees of ANZ or employees of any third parties;
- (c) identifying information of any individuals against whom allegations of misconduct have been made, or, in respect of whom, in the context of the particular document, it is suggested have been involved in misconduct; and
- (d) in relation to LME-49, the information identified as commercially sensitive in ANZ's application for non-publication directions dated 14 June 2018,

not be published except to the Commission, its staff and counsel and solicitors assisting the Commission, and to ANZ and its counsel and solicitors.

Dated this 20 day of June 2018

Khullay The Honourable Kenneth Madison Hayne AC QC

Commissioner of the Royal Commission