

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 documents identified in the Schedule as discloses:

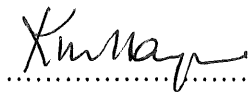
- (a) contact and identifying information of customers of Australia and New Zealand Banking Group Limited and its associated entities (within the meaning of that term as defined in s 50AAA of the Corporations Act 2001 (Cth)) (collectively **ANZ**), except for:
- i. Gail and Joseph Courte's names, the 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 provided in response to Rubric 4-20, and the suburb and state in which Dimity and Michael Hirst live;
 - 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 provided in response to Rubric 4-20, and the suburb and state in which Janine and Stephen Harley live;
 - v. Arthur, Rhonda, Reuben and Katrina Cheesman's names, the business name Cheesman Family Farms Pty Ltd and names of the properties identified in paragraph 30 of Annexure G to Mr Steinberg's statement provided in response to Rubric 4-38;
 - vi. Charlie Phillott Snr's name and the suburb and state in which he lives;



- vii. Charlie Phillott Jnr's name and Penelope Phillott's name, and the suburb and state in which they 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;
- (d) in relation to ANZ.800.766.5184 and ANZ.800.766.5000, the information identified as commercially sensitive in ANZ's application for non-publication directions dated 24 June 2018; and
- (e) in relation to ANZ.800.075.5114, ANZ.800711.0018 and ANZ.800.711.0022, the information identified as commercially sensitive in ANZ's application for non-publication directions dated 25 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 26 day of June 2018



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The Honourable Kenneth Madison Hayne AC QC
Commissioner of the Royal Commission

25. ANZ.800.726.0224
26. ANZ.800.671.0774
27. ANZ.800.654.0968
28. ANZ.800.644.0379
29. ANZ.800.705.0179
30. ANZ.800.705.0159
31. ANZ.800.705.0249
32. ANZ.800.035.2201
33. ANZ.800.696.0050
34. ANZ.800.696.0239
35. ANZ.800.696.0243
36. ANZ.800.696.0275
37. ANZ.800.696.0281
38. ANZ.800.696.0054
39. ANZ.800.766.5124
40. ANZ.800.766.5181
41. ANZ.800.766.5184
42. ANZ.800.610.0025
43. ANZ.800.610.0479
44. ANZ.800.766.5000
45. ANZ.800.610.0474
46. ANZ.800.610.0041
47. ANZ.800.076.0761
48. ANZ.800.075.5114



49. ANZ.800.075.4956

50. ANZ.800.711.0022

51. ANZ.800.711.0018 *hr*