

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 listed in Schedule A as discloses:

- (a) contact and identifying information of customers of AAI Limited and its associated entities (within the meaning of that term as defined in s 50AAA of the Corporations Act 2001 (Cth)) (collectively, **AAI**), except for Ms Bernadette Heald's name, and Mr Bruce Heald's name, and the suburb in which they live;
- (b) direct contact information of employees of AAI and third parties;
- (c) the name, direct contact and identifying information of the Senior Dispute Resolution Officer referred to on page .1911 of SUN.0702.0004.1909;
- (d) the names, direct contact and identifying information of the contractors named in SUN.0702.0005.5858 (other than Callais Group Pty Ltd), including the name, contact and identifying information of those contractors' employees, wherever those details appear in the documents;
- (e) the names and 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,

not be published except to the Commission, its staff and counsel and solicitors assisting the Commission, and to AAI and its counsel and solicitors.

Dated this 27 day of September 2018



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

SCHEDULE A

1. SUN.0703.0001.0885
2. SUN.0702.0004.1679
3. SUN.0702.0005.3238
4. SUN.0702.0024.0064
5. SUN.0702.0005.6640
6. SUN.0702.0005.5857
7. SUN.0702.0004.0657
8. SUN.0702.0004.1909
9. SUN.0702.0017.0690
10. SUN.0702.0002.4549

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