

To: coldorber@woolinnovation.com.au
From: Andrew Vizard <a.vizard@vet.unimelb.edu.au>
Subject: Confidential - Board appointments
Cc: mmccaskill@biec.com.au
Bcc:

Col,

I am writing this in response to your phone call to me directly after the AWI/AWS board meetings of 11 March 2002. The purpose of that call was to advise me that you had legal opinion that the only directors who were required to stand for re-election at the next AWI AGM were myself and Trish Murphy.

Please accept this e-mail as confirmation of my verbal request made during that conversation that I be provided with full details of that legal advice and all surrounding documentation.

Specifically, could you please provide me with the following items:

- i) Complete copies of all legal opinions upon which you based your verbal advice to me and any other legal advice that you may have received regarding the retirement/rotation/re-election of AWI directors;
- ii) Complete copies of all instructions upon which the legal advice was based;
- iii) The name(s) of the legal advisors from which the advice was received;
- iv) The dates upon which such advice was sought, by whom and any subsequent discussions or correspondence relating to such advice;
- v) The details of who instructed you to obtain such advice and under what circumstances;
- vi) The names of any other persons whom the advice has been provided to (whether in writing or otherwise) and the dates upon which the information was conveyed to them;
- vii) Copies of any other files, documents, notes or otherwise relating to these matters.

Having regard to the importance of these matters, (both to the company and to individual directors) which you conveyed to me by phone, could you please arrange for these documents to be made available to me immediately. They can be delivered to me by hand whilst I am attending the AWI meeting on Thursday/Friday.

I would like to speak to the legal advisors from whom you sought advice by Friday and so would appreciate receiving their details by tomorrow.

Your Faithfully,

Andrew Vizard