

BETWEEN

CONNECTIVE SERVICES PTY LTD (ACN 107 366 496)
First Appellant

CONNECTIVE OSN PTY LTD (ACN 106 761 326)
Second Appellant

AND

SLEA PTY LTD (ACN 106 752 434)
First Respondent



MINERVA FINANCIAL GROUP PTY LTD (ACN 124 171 759)
Second Respondent

MILLSAVE HOLDINGS PTY LTD (ACN 115 160 097)
Third Respondent

MARK SEAMUS HARON
Fourth Respondent

APPELLANTS' CHRONOLOGY

PART I: CERTIFICATION

1. This chronology is in a form suitable for publication on the internet.

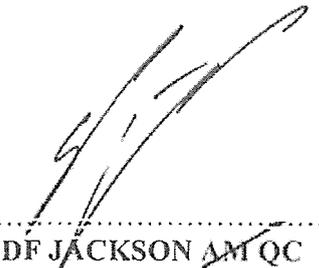
PART II: CHRONOLOGY

<u>No.</u>	<u>Date</u>	<u>Event</u>	<u>Reference</u>
1.	October 2003	Incorporation of Connective Services Pty Ltd and Connective OSN Pty Ltd (collectively, " Connective "), together with registration of their respective constitutions, which contain, <i>inter alia</i> , rights of pre-emption in cl 77 to 79.	[2018] VSCA 182 (" CA ") at [1] & [6] [AB 80 & 81]
2.	2006 to October 2013	At all relevant times, shareholders are Millsave Pty Ltd (" Millsave ") and Sleas Pty Ltd (" Slea ")	

3. October 2003 to 8 May 2008 Mr Sofianos Tsialtas (“**Tsialtas**”), sole director of Sleas, is also a director of Connective. Glenn Lees is also a director of Connective CA [2] & [5] [AB 80 & 81]
4. 18 May 2009 Tsialtas enters into agreement with Minereva Financial Group Pty Ltd (now known as Liberty Financial Group Pty Ltd) (“**Liberty**”) pursuant to which Tsialtas agreed to sell and transfer all of the shares held by him in Sleas to Liberty (“**the 2009 Agreement**”) CA [7] [AB 82]
5. 21 May 2009 Tsialtas discloses the 2009 Agreement to Connective CA [7] [AB 82]
6. 3 June 2009 Tsialtas and Liberty agree to terminate the 2009 Agreement CA [7] [AB 82]
7. 12 August 2010 Sleas and Tsialtas enter into an agreement with Liberty entitled the “Accommodation Agreement” CA [8] [AB 82]
8. 2011 Directors of Connective are Glenn Lees, Mark Haron and Graham Maloney CA [5] [AB 81]
9. 5 May 2011 Haron proceeding commenced against Sleas and Millsave to enforce share sale agreement CA [9] [AB 82]
10. 16 August 2011 Haron and Millsave settle the Haron proceeding as between themselves
11. 17 August 2011 Sleas commences oppression proceeding against Connective CA [10] [AB 82]
12. 15 December 2011 Sleas discloses the Accommodation Agreement by discovering it in the proceeding commenced by Haron CA [9] [AB 82]
13. October 2013 At all relevant times from October 2013 the shareholders in Connective are Millsave, Sleas and Haron CA [4] [AB 80]
14. 11 August 2016 Pre-emptive rights proceeding commenced CA [12] [AB 83]

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| 15. | 4 October
2016 | Slea and Liberty apply to stay/restrain Pre-emptive rights proceeding | CA [17] [AB 84] |
| 16. | 8 December
2016 | Slea's and Liberty's application is heard before Almond J. | CA [18] [AB 84] |
| 17. | 12 May 2017 | Court grants a stay of the Pre-emptive rights proceeding for breach of the <i>Harman</i> undertaking but dismisses other grounds, including 260A ground | CA [19] – [20]
[AB 85]
[2018] VSC 182
("Primary Judgment")
[AB 6 – 36]
[AB 44] |
| 18. | 2 June 2017 | Connective applies for orders lifting the stay in the Pre-emptive Rights proceeding and related relief in the Oppression proceeding | CA [21] [AB 85] |
| 19. | 6 June 2017 | Almond J orders that the time for any application for leave to appeal his order of 12 May 2017 be extended to 14 days after Connectives' application is determined | CA [21] [AB 85] |
| 20. | 12 September
2017 | Connectives' application is heard before Judd J. | CA [22] [AB 85] |
| 21. | 22 November
2017 | Court lifts the stay granted 19 May 2017 in the Pre-emptive rights proceeding | CA [22] [AB 85
– 86] |
| 22. | 18 December
2017 | Slea and Liberty apply for leave to appeal from the order made 19 May 2017 dismissing the injunction sought pursuant to s 1324 of the <i>Corporations Act 2001</i> | CA [24] [AB 86] |
| 23. | 3 May 2018 | Slea's and Liberty's application for leave to appeal heard before Court of Appeal | [AB 79] |
| 24. | 27 July 2018 | Court of Appeal delivers judgment | [AB 79] |
| 25. | 3 August 2017 | Court of Appeal grants leave to appeal and orders that Connective Services and Connective OSN be restrained from funding the Pre-emptive rights proceeding | [AB 105] |

DATED: 1 February 2019



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