

From: s 22(1)(a)(ii)
To: s 47F(1) ; s 47F(1)
Cc: s 47F(1)
Subject: Quintis Group (In Liquidation)(Receivers & Managers Appointed)
Date: Monday, 22 July 2024 3:39:00 PM
Attachments: [image001.jpg](#)

Quintis Holdco Pty Ltd (In Liquidation)
ACN 626 968 858

Quintis (Australia) Pty Ltd (Receivers and Managers Appointed) (In Liquidation)
ACN 626 970 821

Quintis Forestry Pty Ltd (Receivers and Managers Appointed) (In Liquidation)
ACN 080 139 966

Fieldpark Pty Ltd (Receivers and Managers Appointed) (In Liquidation)
ACN 113 440 841

Quintis Sandalwood Pty Ltd (Receivers and Managers Appointed)(In Liquidation)
ACN 060 122 698

About Time We Met Pty Ltd (Receivers and Managers Appointed) (In Liquidation)
ACN 088 257 498

Arwon Finance Pty Ltd (Receivers and Managers Appointed) (In Liquidation)
ACN 072 486 643

Sandalwood Properties Ltd (Receivers and Managers Appointed) (In Liquidation)
ACN 093 330 977

Quintis Products Pty Ltd (In Liquidation)
ACN 103 368 707

Mt Romance Holdings Pty Ltd (Receivers and Managers Appointed) (In Liquidation)
ACN 115 659 606

(the entities in Receivership – the Companies)
(all – the Group)

Dear John and Hayden

I refer to your appointment as Receivers and Managers of the Companies on 2 April 2024.

We note that Voluntary Administrators were also appointed to the Group on 3 April 2024 and that the Voluntary Administrators were subsequently appointed Liquidators on 19 July 2024.

We understand the role of each company as follows:

- Quintis Holdco Pty Ltd – ultimate holding company for the Group.
- Quintis (Australia) Pty Ltd – head company for the Group.
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- Fieldpark Pty Ltd – plantation manager for some investors.
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- Quintis Products Pty Ltd – issued invoices for some Indian sandalwood product sales.
- Mt Romance Holdings Pty Ltd – holding company for Mt Romance group.

The Commonwealth has received claims under the Fair Entitlements Guarantee, for payment of outstanding employee entitlements owed by Quintis Sandalwood Pty Ltd and Quintis Forestry to its employees. The Commonwealth is expected to received FEG claims for employee entitlements owed by these companies.

Insofar as:

- your appointor is a creditor of the Companies, whose debt is secured by a circulating security interest; or
- you took possession or assumed control, on behalf your Appointor, of the Companies' property which was subject to a circulating security interest,

you are obliged under section 433(3) of the Corporations Act 2001 (the Act) to pay, out of property coming into your hands, the various debts

and amounts specified in that section, in priority to the debt owed by the Companies to your Appointor. In particular, section 433(3)(c) of the Act provides that "any debt or amount that in a winding up is payable in priority to other unsecured debts pursuant to paragraph 556(1)(e), (g) or (h) or section 560", is to be paid in priority to your Appointor's debt.

Would you please advise whether you have recovered any circulating assets to date and/or whether you anticipate that the circulating assets recoveries in the receivership will be sufficient to discharge pre-appointment employee entitlements?

If you have any questions, please contact me.

Regards

s 22(1)(a)(ii)

Forensic Accounting Specialist

Active Creditor | Recovery and Litigation Branch

Entitlements Safeguards Division

Department of Employment and Workplace Relations

T: s 22(1)(a)(ii) | s 22(1)(a)(ii) | dewr.gov.au

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From: s 22(1)(a)(ii)
To: s 47F(1) ; s 47F(1)
Cc: s 47F(1)
Subject: RE: Quintis Group (In Liquidation)(Receivers & Managers Appointed)
Date: Tuesday, 13 August 2024 7:25:00 AM
Attachments: [image001.jpg](#)

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Regards

s 22(1)(a)(ii)

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From: [Park, John](#)
To: [s 22\(1\)\(a\)\(ii\)](#) [White, Hayden](#)
Cc: [s 47F\(1\)](#) ; [Woodhouse, Daniel](#)
Subject: RE: Quintis Group (In Liquidation)(Receivers & Managers Appointed) [SEC=OFFICIAL]
Date: Tuesday, 13 August 2024 7:57:06 AM
Attachments: [image002.jpg](#)
[image003.jpg](#)

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[s 22\(1\)\(a\)\(ii\)](#) – we will confirm urgently on timing.

Regards - John

John Park

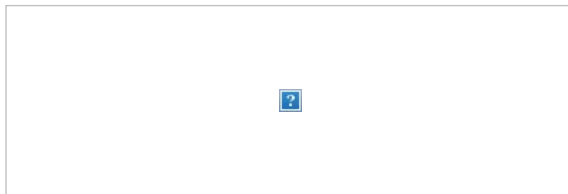
[s 47F\(1\)](#)

FTI Consulting

[s 47F\(1\)](#) D [s 47F\(1\)](#) M
[s 47F\(1\)](#)

Assistant: [s 47F\(1\)](#) [s 47F\(1\)](#) [s 47F\(1\)](#)

Level 20, CP1
 345 Queen Street
 Brisbane QLD 4000, Australia
www.fticonsulting.com



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From: [s 22\(1\)\(a\)\(ii\)](#)
Sent: Tuesday, August 13, 2024 7:26 AM
To: Park, John [s 47F\(1\)](#) White, Hayden [s 47F\(1\)](#)
Cc: [s 47F\(1\)](#)
Subject: [EXTERNAL] RE: Quintis Group (In Liquidation)(Receivers & Managers Appointed) [SEC=OFFICIAL]

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From: [Woodhouse, Daniel](#)
To: [Park, John](#); [s 22\(1\)\(a\)\(ii\)](#) [White, Hayden](#)
Cc: [s 47F\(1\)](#); [s 47F\(1\)](#); [s 47F\(1\)](#)
Subject: RE: Quintis Group (In Liquidation)(Receivers & Managers Appointed) [SEC=OFFICIAL] [AUSCFR500001.2306]
Date: Tuesday, 13 August 2024 1:25:37 PM
Attachments: [image001.png](#)
[image002.jpg](#)
[image003.jpg](#)

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Hi [s 22\(1\)\(a\)\(ii\)](#)

Apologies for not responding to your earlier email. We are pulling this information together for you now and will revert in 24 hours.

In the meantime, please feel free to contact me with any other queries.

Kind regards

Daniel Woodhouse

[s 47F\(1\)](#)

FTI Consulting

[s 47F\(1\)](#) T | [s 47F\(1\)](#) M

[s 47F\(1\)](#)

Central Park
 Level 47
 152-158 St Georges Terrace
 Perth WA 6000, Australia
www.fticonsulting.com



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From: [Park, John](#) [s 47F\(1\)](#)
Sent: Tuesday, August 13, 2024 5:56 AM
To: [s 22\(1\)\(a\)\(ii\)](#) [White, Hayden](#) [s 47F\(1\)](#)
Cc: [s 47F\(1\)](#) [Woodhouse, Daniel](#) [s 47F\(1\)](#)
Subject: RE: Quintis Group (In Liquidation)(Receivers & Managers Appointed) [SEC=OFFICIAL] [AUSCFR500001.2306]

[s 22\(1\)\(a\)\(ii\)](#) – we will confirm urgently on timing.

Regards - John

John Park

[s 47F\(1\)](#)

FTI Consulting

[s 47F\(1\)](#) D | [s 47F\(1\)](#) M

[s 47F\(1\)](#)

Assistant: [s 47F\(1\)](#) [s 47F\(1\)](#) [s 47F\(1\)](#)

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Sent: Tuesday, August 13, 2024 7:26 AM
To: Park, John s 47F(1) ; White, Hayden s 47F(1)
Cc: s 47F(1)
Subject: [EXTERNAL] RE: Quintis Group (In Liquidation)(Receivers & Managers Appointed) [SEC=OFFICIAL]

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Regards

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 Forensic Accounting Specialist

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From: [Woodhouse, Daniel](#)
To: s 22(1)(a)(ii)
Subject: Re: Quintis Group (In Liquidation)(Receivers & Managers Appointed) [AUSCFR500001.2306] [SEC=OFFICIAL]
Date: Wednesday, 14 August 2024 10:28:21 AM
Attachments: [image003.jpg](#)
[image004.png](#)
[image005.jpg](#)

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Hi s 22(1)(a)(ii)

Thank you. , so that will be very helpful. I will have the team advance in my absence.

Kind regards

Daniel

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From: s 22(1)(a)(ii)
Sent: Tuesday, August 13, 2024 1:27:04 PM
To: Woodhouse, Daniel s 47F(1)
Subject: [EXTERNAL] RE: Quintis Group (In Liquidation)(Receivers & Managers Appointed) [AUSCFR500001.2306] [SEC=OFFICIAL]

Hi Daniel

Thank you for the update. End of this week is fine if more convenient for you.

Regards

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Sent: Tuesday, August 13, 2024 1:25 PM
To: Park, John s 47F(1) s 22(1)(a)(ii) White, Hayden
s 47F(1)
Cc: s 47F(1) s 47F(1) s 47F(1)

Subject: RE: Quintis Group (In Liquidation)(Receivers & Managers Appointed) [SEC=OFFICIAL] [AUSCFR500001.2306]

You don't often get email from s 47F(1)

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Hi s 22(1)(a)(ii)

Apologies for not responding to your earlier email. We are pulling this information together for you now and will revert in 24 hours.

In the meantime, please feel free to contact me with any other queries.

Kind regards

Daniel Woodhouse

s 47F(1)

FTI Consulting

s 47F(1) T | s 47F(1) M
s 47F(1)

Central Park
Level 47
152-158 St Georges Terrace
Perth WA 6000, Australia
www.fticonsulting.com



FTI Consulting acknowledges that we stand on the lands of the First Nations peoples and would like to pay our respects to Elders past, present and emerging. We extend solidarity and hope for a future where all are afforded justice, dignity and peace.

From: Park, John s 47F(1)

Sent: Tuesday, August 13, 2024 5:56 AM

To: s 22(1)(a)(ii) White, Hayden s 47F(1)

Cc: s 47F(1) Woodhouse, Daniel s 47F(1)

Subject: RE: Quintis Group (In Liquidation)(Receivers & Managers Appointed) [SEC=OFFICIAL] [AUSCFR500001.2306]

s 22(1)(a)(ii) – we will confirm urgently on timing.

Regards - John

John Park

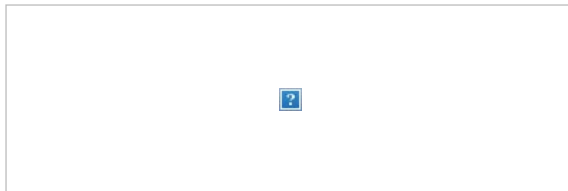
s 47F(1)

FTI Consulting

s 47F(1) D | s 47F(1) M
s 47F(1)

Assistant: s 47F(1) s 47F(1) s 47F(1)

Level 20, CP1
345 Queen Street
Brisbane QLD 4000, Australia
www.fticonsulting.com



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From: s 22(1)(a)(ii)

Sent: Tuesday, August 13, 2024 7:26 AM

To: Park, John s 47F(1) ; White, Hayden s 47F(1)

Cc: s 47F(1)

Subject: [EXTERNAL] RE: Quintis Group (In Liquidation)(Receivers & Managers Appointed) [SEC=OFFICIAL]

Dear John and Hayden

Appreciate if you can please let us know when we can expect a response to our 22 July 2024 email.

Regards

s 22(1)(a)(ii)

Forensic Accounting Specialist

Active Creditor | Recovery and Litigation Branch
Entitlements Safeguards Division
Department of Employment and Workplace Relations
T: s 22(1)(a)(ii) | s 22(1)(a)(ii) | dewr.gov.au

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From: s 22(1)(a)(ii)
Sent: Monday, July 22, 2024 3:40 PM
To: s 47F(1) ; s 47F(1)
Cc: s 47F(1)
Subject: Quintis Group (In Liquidation)(Receivers & Managers Appointed)

Quintis Holdco Pty Ltd (In Liquidation)
ACN 626 968 858

Quintis (Australia) Pty Ltd (Receivers and Managers Appointed) (In Liquidation)
ACN 626 970 821

Quintis Forestry Pty Ltd (Receivers and Managers Appointed) (In Liquidation)
ACN 080 139 966

Fieldpark Pty Ltd (Receivers and Managers Appointed) (In Liquidation)
ACN 113 440 841

Quintis Sandalwood Pty Ltd (Receivers and Managers Appointed)(In Liquidation)
ACN 060 122 698

About Time We Met Pty Ltd (Receivers and Managers Appointed) (In Liquidation)
ACN 088 257 498

Arwon Finance Pty Ltd (Receivers and Managers Appointed) (In Liquidation)
ACN 072 486 643

Sandalwood Properties Ltd (Receivers and Managers Appointed) (In Liquidation)
ACN 093 330 977

Quintis Products Pty Ltd (In Liquidation)
ACN 103 368 707

Mt Romance Holdings Pty Ltd (Receivers and Managers Appointed) (In Liquidation)
ACN 115 659 606

(the entities in Receivership – the Companies)
(all – the Group)

Dear John and Hayden

I refer to your appointment as Receivers and Managers of the Companies on 2 April 2024.

We note that Voluntary Administrators were also appointed to the Group on 3 April 2024 and that the Voluntary Administrators were subsequently appointed Liquidators on 19 July 2024.

We understand the role of each company as follows:

- Quintis Holdco Pty Ltd – ultimate holding company for the Group.
- Quintis (Australia) Pty Ltd – head company for the Group.
- Quintis Forestry Pty Ltd – owned all Indian sandalwood produced, manages Indian sandalwood plantations and employed staff.
- Fieldpark Pty Ltd – plantation manager for some investors.
- Quintis Sandalwood Pty Ltd – responsible for the sale of the sandalwood products to international markets and employed staff.
- About Time We Met Pty Ltd – manufacturer and seller of cosmetic products.
- Arwon Finance Pty Ltd – managed a loan book and provided finance to investors.
- Sandalwood Properties Ltd – landowner and responsible entity for the Schemes.
- Quintis Products Pty Ltd – issued invoices for some Indian sandalwood product sales.
- Mt Romance Holdings Pty Ltd – holding company for Mt Romance group.

The Commonwealth has received claims under the Fair Entitlements Guarantee, for payment of outstanding employee entitlements owed by Quintis Sandalwood Pty Ltd and Quintis Forestry to its employees. The Commonwealth is expected to receive FEG claims for employee entitlements owed by these companies.

Insofar as:

- your appointor is a creditor of the Companies, whose debt is secured by a circulating security interest; or
- you took possession or assumed control, on behalf your Appointor, of the Companies' property which was subject to a circulating security interest,

you are obliged under section 433(3) of the Corporations Act 2001 (the Act) to pay, out of property coming into your hands, the various debts and amounts specified in that section, in priority to the debt owed by the Companies to your Appointor. In particular, section 433(3)(c) of the Act provides that "any debt or amount that in a winding up is payable in priority to other unsecured debts pursuant to paragraph 556(1)(e), (g) or (h) or section 560", is to be paid in priority to your Appointor's debt.

Would you please advise whether you have recovered any circulating assets to date and/or whether you anticipate that the circulating assets recoveries in the receivership will be sufficient to discharge pre-appointment employee entitlements?

If you have any questions, please contact me.

Regards

s 22(1)(a)(ii)

Forensic Accounting Specialist

Active Creditor | Recovery and Litigation Branch
Entitlements Safeguards Division
Department of Employment and Workplace Relations
T: s 22(1)(a)(ii) |

^s | dewr.gov.au

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From: s 47F(1)
To: s 22(1)(a)(ii)
Cc: Woodhouse, Daniel; s 47F(1)
Subject: Quintis Group - Receivership
Date: Thursday, 15 August 2024 5:41:48 PM
Attachments: image001.png

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Hi s 22(1)(a)(ii)

Thanks for your time today in relation to the Receivership / Liquidation of the Quintis Group of companies, further details below:

Quintis (Australia) Pty Ltd (Receivers and Managers Appointed) (In Liquidation) (QAPL) ACN 626 970 821

Quintis Forestry Pty Ltd (Receivers and Managers Appointed) (In Liquidation) (QFPL) ACN 080 139 966

Fieldpark Pty Ltd (Receivers and Managers Appointed) (In Liquidation) ACN 113 440 841

Quintis Sandalwood Pty Ltd (Receivers and Managers Appointed)(In Liquidation) (QSPL) ACN 060 122 698

About Time We Met Pty Ltd (Receivers and Managers Appointed) (In Liquidation) ACN 088 257 498

Arwon Finance Pty Ltd (Receivers and Managers Appointed) (In Liquidation) ACN 072 486 643

Sandalwood Properties Ltd (Receivers and Managers Appointed) (In Liquidation) ACN 093 330 977

Mt Romance Holdings Pty Ltd (Receivers and Managers Appointed) (In Liquidation) ACN 115 659 606 (collectively the Quintis Group)

As you are aware, Hayden White, John Park and Daniel Woodhouse were appointed Receivers and Managers to the Quintis Group on 2 April 2024. Since that time, the Receivers have sought to sell the business as a going concern, a process which did not result in a sale of the business on a going concern basis. The Receivers have now moved to realise the assets of the business and are currently operating the business on a 'care and maintenance' basis with a limited staff, while real property and circulating security assets are realised.

s 47G(1)

s 47G(1)

s 47G(1)

s 47G(1)

As discussed, the reference to the Quintis Group is for convenience only, as far as operations were concerned, the following took place:

QFPL - located in Kununurra / Northern Australia and was responsible for maintaining the plantations, and harvesting of same

QSPL - located in Albany was responsible for the receipt and processing of raw logs through the oil distillation process, and the export of both oil and timber worldwide

s 47G(1)

All entities are also now in liquidation.

s 47G(1)

Please contact me directly should you have any queries in relation to this file.

Thanks

s 47F(1)



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From: s 22(1)(a)(ii)
To: s 47F(1)
Cc: s 22(1)(a)(ii)
Subject: Quintis Group
Date: Wednesday, 4 September 2024 12:53:00 PM
Attachments: s 47G(1)

Hi s 47F(1)

Thank you for your call just now. As discussed attached is a copy of the FY22 Annual Report. Please see Note 26 in relation to the Closed Group, comprising:

- Quintis Holdco Pty Ltd
- Quintis (Australia) Pty Ltd
- Quintis Forestry Pty Ltd
- Quintis Sandalwood Pty Ltd
- Mt Romance Holdings Pty Ltd

Also attached is a the Deed of Cross Guarantee for the Closed Group.

Regards

s 22(1)(a)(ii)

Forensic Accounting Specialist

Active Creditor | Recovery and Litigation Branch
Entitlements Safeguards Division
Department of Employment and Workplace Relations
T: s 22(1)(a)(ii) | s 22(1)(a)(ii) | dewr.gov.au

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From: s 22(1)(a)(ii)
To: s 47F(1)
Cc: s 22(1)(a)(ii) ; s 22(1)(a)(ii)
Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]
Date: Thursday, 19 September 2024 9:18:00 AM
Attachments: [image001.jpg](#)
[image002.jpg](#)

H s 47F(1)

I am preparing the letter to you as we speak, so it will be with you by tomorrow at the latest.

Thanks for your patience.

Kind regards,

s 22(1)(a)(ii)
 Senior Government Lawyer

Active Creditor | Recovery and Litigation Branch
 Entitlements Safeguards Division
 Australian Government Department of Employment and Workplace Relations
 Phone s 22(1)(a)(ii) | dewr.gov.au

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From: s 47F(1)
Sent: Thursday, September 19, 2024 8:48 AM
To: s 22(1)(a)(ii)
Cc: s 22(1)(a)(ii)
Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

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Hi s 22(1)(a)

I understand that s 22(1)(a)(ii) may be on leave, and that you would have carriage of the Quintis file in his absence?

When we last spoke, s 22(1)(a)(ii) advised that there was some correspondence being prepared by FEG to the Receivers in relation to the entitlement position for Quintis Sandalwood Pty Limited and Quintis Forestry Pty Limited (amongst other entities within the Quintis Group).

Are you able to provide any updates in relation to the status of the correspondence?

Happy to discuss over the phone if that is easier?

Thanks

s 47F(1)



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From: s 22(1)(a)(ii)

Sent: Wednesday, September 4, 2024 12:53 PM

To: s 47F(1)

Cc: s 22(1)(a)(ii)

Subject: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

Hi s 47F(1)

Thank you for your call just now. As discussed attached is a copy of the FY22 Annual Report. Please see Note 26 in relation to the Closed Group, comprising:

- Quintis Holdco Pty Ltd
- Quintis (Australia) Pty Ltd
- Quintis Forestry Pty Ltd
- Quintis Sandalwood Pty Ltd
- Mt Romance Holdings Pty Ltd

Also attached is a the Deed of Cross Guarantee for the Closed Group.

Regards

s 22(1)(a)(ii)

Forensic Accounting Specialist

Active Creditor | Recovery and Litigation Branch

Entitlements Safeguards Division

Department of Employment and Workplace Relations

T: s 22(1)(a)(ii) | s 22(1)(a)(ii) | dewr.gov.au

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From: s 22(1)(a)(ii)
To: s 47F(1)
Cc: s 22(1)(a)(ii) ; s 22(1)(a)(ii)
Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]
Date: Monday, 23 September 2024 4:21:00 PM
Attachments: s 47G(1)
 image001.jpg
 image002.jpg

Hi s 47F(1) ,

Please find **attached** a letter from the department to the Receivers.

Kind regards,

s 22(1)(a)(ii)
 Senior Government Lawyer

Active Creditor | Recovery and Litigation Branch
 Entitlements Safeguards Division
 Australian Government Department of Employment and Workplace Relations
 Phone s 22(1)(a)(ii) dewr.gov.au

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From: s 47F(1)
Sent: Thursday, September 19, 2024 8:48 AM
To: s 22(1)(a)(ii)
Cc: s 22(1)(a)(ii)
Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

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I understand that s 22(1)(a)(ii) may be on leave, and that you would have carriage of the Quintis file in his absence?

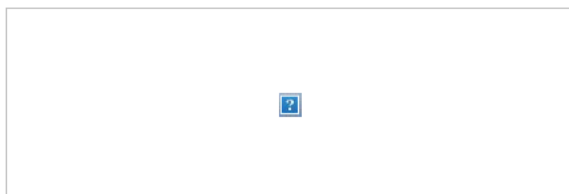
When we last spoke, s 22(1)(a)(ii) advised that there was some correspondence being prepared by FEG to the Receivers in relation to the entitlement position for Quintis Sandalwood Pty Limited and Quintis Forestry Pty Limited (amongst other entities within the Quintis Group).

Are you able to provide any updates in relation to the status of the correspondence?

Happy to discuss over the phone if that is easier?

Thanks

s 47F(1)



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From: s 22(1)(a)(ii)
Sent: Wednesday, September 4, 2024 12:53 PM
To: s 47F(1)
Cc: s 22(1)(a)(ii)
Subject: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

Hi s 47F(1)

Thank you for your call just now. As discussed attached is a copy of the FY22 Annual Report. Please see Note 26 in relation to the Closed Group, comprising:

- Quintis Holdco Pty Ltd
- Quintis (Australia) Pty Ltd
- Quintis Forestry Pty Ltd
- Quintis Sandalwood Pty Ltd
- Mt Romance Holdings Pty Ltd

Also attached is a the Deed of Cross Guarantee for the Closed Group.

Regards

s 22(1)(a)(ii)
 Forensic Accounting Specialist

Active Creditor | Recovery and Litigation Branch
 Entitlements Safeguards Division
 Department of Employment and Workplace Relations
 T: s 22(1)(a)(ii) | s 22(1)(a)(ii) | dewr.gov.au

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Our ref: FEGRP8738

23 September 2024

Hayden White, John Park and Daniel Woodhouse
Receivers and Managers
Quintis Group
FTI Consulting

By email: s 47F(1)

Cc: s 47F(1)
FTI Consulting

By email: s 47F(1)

Dear Sirs,

Quintis HoldCo Pty Ltd (In Liq) ACN 629 968 858
Quintis (Australia) Pty Ltd (Receivers and Managers Appointed) (In Liq) (QAPL) ACN 626 970 821
Quintis Forestry Pty Ltd (Receivers a Managers Appointed) (In Liq) (QFPL) ACN 080 139 966
Fieldpark Pty Ltd (Receivers and Managers Appointed) (In Liq) ACN 113 440 841
Quintis Sandalwood Pty Ltd (Receivers and Managers Appointed) (In Liq) (QSPL) ACN 060 122 698
About Time We Met Pty Ltd (Receivers and Managers Appointed) (In Liq) ACN 088 257 498
Arwon Finance Pty Ltd (Receivers and Managers Appointed) (In Liq) ACN 072 486 643
Sandalwood Properties Ltd (Receivers and Managers Appointed) (In Liq) ACN 093 330 977
Mt Romance Holdings Pty Ltd (Receivers and Managers Appointed) (In Liq) ACN 115 659 606
Quintis Products Pty Ltd (In Liq) ACN 103 368 707
(collectively the Quintis Group)

We refer to the appointment of Richard Tucker and Scott Kershaw as liquidators of the Quintis Group and to your appointment as Receivers and Managers of the entities in the Quintis Group other than Quintis HoldCo Pty Ltd and Quintis Products Pty Ltd.

The Department of Employment and Workplace Relations (**department**) has received claims from employees of QFPL and QSPL for payment of outstanding employee entitlements owed to former employees of those entities. To the extent the department advances funds for the payment of those outstanding employee entitlements under the Fair Entitlements Guarantee scheme, the department will be a priority creditor of QFPL and QSPL.

The department considers that it would likely be just and equitable for some or all of the entities in the Quintis Group to be pooled and intends to request the liquidators consider making a pooling

determination under section 571 of the *Corporations Act 2001* (Cth) or apply for pooling orders under section 579E Of the Act.

In circumstances where section 433 and, likely section 561, apply, a pooling determination or order would likely affect the distribution of any circulating assets you realise and impact the secured creditor. Accordingly, we thought it appropriate to set out the basis on which the department says pooling would be just and equitable and seek your comment before approaching the liquidators.

Background

We understand that the Quintis Group was the owner, manager, grower and processor of Indian Sandalwood plantations in northern Australia.

Mr Richard Henfrey was a director and the Chief Executive Officer of all entities in the Quintis Group. Three additional directors, Messrs Julius Matthys, Norman Ashton and Roderick Sutton, were appointed in respect of Quintis HoldCo Pty Ltd and QAPL.

Quintis HoldCo Pty Ltd was the ultimate holding company of the Quintis Group. It owned all of the shares in QAPL. The shares in the remaining entities in the Group were either owned by QAPL or subsidiaries of QAPL.

In 2019, Quintis HoldCo Pty Ltd, QAPL, QFPL, QSPL and Mt Romance Holdings Pty Ltd (together, **Closed Group**) entered into and lodged with ASIC a deed of cross guarantee. As a result, the Closed Group obtained relief under *ASIC Corporations (Wholly-owned Companies) Instrument 2016/785*.

Within the Closed Group, three entities, Quintis HoldCo Pty Ltd, QAPL, and Mt Romance Holdings Pty Ltd, were predominantly holding entities. **s 47G(1)**

On 3 April 2024 Richard Tucker and Scott Kershaw were appointed administrators of each entity in the Quintis Group and on 19 July 2024, they were appointed liquidators.

s 47G(1)

s 47G(1)

Please advise if any of the above is not correct.

Pooling

The department considers that there are grounds for pooling the entities in the Quintis Group or, in the alternative, pooling the entities in the Closed Group.

Threshold requirements for pooling

The threshold factual requirements for pooling under either section 571 or 579E of the Act are met in respect of the Closed Group, given:

- a. Each entity in the Quintis Group is being wound up;
- b. Each entity in the Quintis Group is a related body corporate of each other entity in the Group; and
- c. Each entity in the Closed Group is jointly liable for the debts of each other entity under the deed of cross-guarantee;

s 47G(1)

Just and equitable criteria

s 47G(1)

- a. 579E(12)(a): Extent of involvement in management or operations of other companies in a group

Mr Henfrey was a common director to all entities, was the Chief Executive Officer of the Quintis Group and s 47G(1)

b. 579E(12)(b): The conduct towards creditors

The Secured Group entities were each liable to GLAS for the debt owed to it.

The Closed Group were parties to a deed of cross guarantee which was registered with ASIC for the purposes of obtaining relief under *ASIC Corporations (Wholly-owned Companies) Instrument 2016/785*.

According to ASIC such a deed of cross guarantee 'makes the group of companies that are parties to that deed akin to a single legal entity in many respects. Creditors and potential creditors can then focus on the consolidated position for those entities rather than the individual financial statements of the wholly-owned subsidiaries that are parties to the deed'.

c. 579E(12)(c): Extent to which insolvency of one company is attributable to acts of the other companies

s 47G(1)

s 47G(1)

d. 579E(12)(d): Extent of intermingling of activities of the Group

The intermingling of the activities of the Quintis Group is demonstrated by:

- i. The entities in the Secured Group were jointly liable for the debt owed to GLAS;
- ii. The entities in the Closed Group were jointly liable for each other's debts; and
- iii. s 47G(1)

e. 579E(12)(e): Extent to which creditors are advantaged or disadvantaged by pooling

i. s 47G(1)

Significant policy reasons support the priority of debts owed to employees in a liquidation. The relative vulnerability of employees as a class of creditors, and the fact that employees' labour generates the value of the circulating assets to which they have priority, mean that Courts will generally place significant weight on disadvantages to employee creditors.

s 47G(1)

s 47G(1)

s 47G(1)

s 22(1)(a)(ii) s 22(1)(a)(ii)

s 22(1)(a)(ii)

s 22(1)(a)(ii)

From: s 47F(1)
To: s 22(1)(a)(ii)
Cc: s 22(1)(a)(ii) ; s 22(1)(a)(ii) ; [Woodhouse, Daniel](#)
Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]
Date: Monday, 23 September 2024 7:14:23 PM
Attachments: [image002.jpg](#)
[image003.jpg](#)

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Hi s 22(1)(a)

Thanks. I acknowledge receipt of the Department's correspondence.

We will review and revert in relation to next steps.

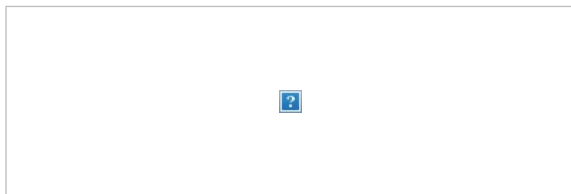
When I last spoke with s 22(1)(a)(ii), s 47G(1)

s 47G(1)

Happy to discuss if required.

Thanks

s 47F(1)



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From: s 22(1)(a)(ii)
Sent: Monday, September 23, 2024 4:22 PM
To: s 47F(1)
Cc: s 22(1)(a)(ii) s 22(1)(a)(ii)
Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

Hi s 47F(1),

Please find **attached** a letter from the department to the Receivers.

Kind regards,

s 22(1)(a)(ii)
 Senior Government Lawyer

Active Creditor | Recovery and Litigation Branch
 Entitlements Safeguards Division
 Australian Government Department of Employment and Workplace Relations
 Phone s 22(1)(a)(ii) | dewr.gov.au

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From: s 47F(1)
Sent: Thursday, September 19, 2024 8:48 AM
To: s 22(1)(a)(ii)
Cc: s 22(1)(a)(ii)
Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

You don't often get email from s 47F(1) . [Learn why this is important](#)

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Hi s 22(1)(a)

I understand that s 22(1)(a)(ii) may be on leave, and that you would have carriage of the Quintis file in his absence?

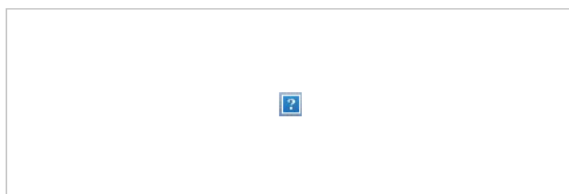
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Are you able to provide any updates in relation to the status of the correspondence?

Happy to discuss over the phone if that is easier?

Thanks

s 47F(1)



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From: s 22(1)(a)(ii)
Sent: Wednesday, September 4, 2024 12:53 PM
To: s 47F(1)
Cc: s 22(1)(a)(ii)
Subject: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

Hi s 47F(1)

Thank you for your call just now. As discussed attached is a copy of the FY22 Annual Report. Please see Note 26 in relation to the Closed Group, comprising:

- Quintis Holdco Pty Ltd
- Quintis (Australia) Pty Ltd
- Quintis Forestry Pty Ltd
- Quintis Sandalwood Pty Ltd

- Mt Romance Holdings Pty Ltd

Also attached is a the Deed of Cross Guarantee for the Closed Group.

Regards

s 22(1)(a)(ii)

Forensic Accounting Specialist

Active Creditor | Recovery and Litigation Branch

Entitlements Safeguards Division

Department of Employment and Workplace Relations

T: s 22(1)(a)(ii) | s 22(1)(a)(ii) | dewr.gov.au

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From: s 22(1)(a)(ii)
To:
Cc: s 22(1)(a)(ii) s 22(1)(a)(ii) Woodhouse, Daniel; s 22(1)(a)(ii)
Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]
Date: Tuesday, 24 September 2024 8:13:00 AM
Attachments: [image001.jpg](#)
[image002.jpg](#)

Hi s 47F(1)

s 47G(1)

Kind regards,

s 22(1)(a)(ii)
 Senior Government Lawyer

Active Creditor | Recovery and Litigation Branch
 Entitlements Safeguards Division
 Australian Government Department of Employment and Workplace Relations
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To: s 22(1)(a)(ii)
Cc: s 22(1)(a)(ii) ; s 22(1)(a)(ii) ; Woodhouse, Daniel
Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

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From: s 22(1)(a)(ii)
Sent: Monday, September 23, 2024 4:22 PM
To: s 47F(1)
Cc: s 22(1)(a)(ii); s 22(1)(a)(ii)
Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

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To: s 22(1)(a)(ii)
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Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

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s 47F(1)

s 47F(1)



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From: s 22(1)(a)(ii)

Sent: Wednesday, September 4, 2024 12:53 PM

To: s 47F(1)

Cc: s 22(1)(a)(ii)

Subject: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

Hi s 47F(1)

Thank you for your call just now. As discussed attached is a copy of the FY22 Annual Report. Please see Note 26 in relation to the Closed Group, comprising:

- Quintis Holdco Pty Ltd
- Quintis (Australia) Pty Ltd
- Quintis Forestry Pty Ltd
- Quintis Sandalwood Pty Ltd
- Mt Romance Holdings Pty Ltd

Also attached is a the Deed of Cross Guarantee for the Closed Group.

Regards

s 22(1)(a)(ii)

Forensic Accounting Specialist

Active Creditor | Recovery and Litigation Branch

Entitlements Safeguards Division

Department of Employment and Workplace Relations

T: s 22(1)(a)(ii) | s 22(1)(a)(ii) | dewr.gov.au

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From: s 22(1)(a)(ii)
To: s 47F(1)
Cc: s 22(1)(a)(ii) ; s 22(1)(a)(ii) Woodhouse, Daniel; s 22(1)(a)(ii)
Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]
Date: Tuesday, 24 September 2024 11:07:00 AM
Attachments: [image001.jpg](#)
[image002.jpg](#)

Hi s 47F(1),

s 47G(1)

If you'd like to discuss further, I can set up some time to discuss s 47G(1)

Kind regards,

s 22(1)(a)(ii)
 Senior Government Lawyer

Active Creditor | Recovery and Litigation Branch
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 Australian Government Department of Employment and Workplace Relations
 Phone s 22(1)(a)(ii) | dewr.gov.au

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From: s 47F(1)
Sent: Tuesday, September 24, 2024 8:45 AM
To: s 22(1)(a)(ii)
Cc: s 22(1)(a)(ii) ; s 22(1)(a)(ii) >; Woodhouse, Daniel
 s 47F(1) s 22(1)(a)(ii)
Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

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Hi s 22(1)(a)

Thanks. Just to clarify, FTI Consulting are the Receivers who will have conduct of the realisation of the circulating security interest and employee entitlement position. It is currently envisaged that the Receivers will be conducting the FEG process.

The liquidators are Korda Mentha, who as s 22(1)(a)(ii) has pointed out will be required to make any Court application if required.

s 47G(1)

Thanks

s 47F(1)



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From: s 22(1)(a)(ii)

Sent: Tuesday, September 24, 2024 8:13 AM

To: s 47F(1)

Cc: s 22(1)(a)(ii)

s 22(1)(a)(ii)

Woodhouse, Daniel

s 47F(1)

s 22(1)(a)(ii)

Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

Hi s 47F(1)

s 47G(1)

Kind regards,

s 22(1)(a)(ii)

Senior Government Lawyer

Active Creditor | Recovery and Litigation Branch

Entitlements Safeguards Division

Australian Government Department of Employment and Workplace Relations

Phone s 22(1)(a)(ii) | [dewr.gov.au](https://www.dewr.gov.au)

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From: s 47F(1)

Sent: Monday, September 23, 2024 7:14 PM

To: s 22(1)(a)(ii)

Cc: s 22(1)(a)(ii)

s 22(1)(a)(ii)

Woodhouse, Daniel

s 47F(1)

Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

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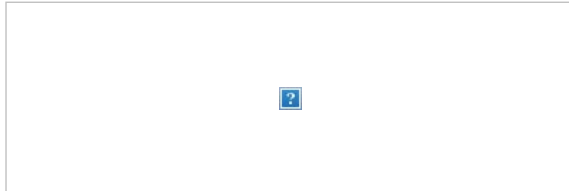
When I last spoke with s 22(1)(a)(ii) s 47G(1)

s 47G(1)

Happy to discuss if required.

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s 47F(1)



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From: s 22(1)(a)(ii)

Sent: Monday, September 23, 2024 4:22 PM

To: s 47F(1)

Cc: s 22(1)(a)(ii) s 22(1)(a)(ii)

Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

Hi s 47F(1)

Please find **attached** a letter from the department to the Receivers.

Kind regards,

s 22(1)(a)(ii)

Senior Government Lawyer

Active Creditor | Recovery and Litigation Branch

Entitlements Safeguards Division

Australian Government Department of Employment and Workplace Relations

Phone s 22(1)(a)(ii) | dewr.gov.au

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From: s 47F(1)

Sent: Thursday, September 19, 2024 8:48 AM

To: s 22(1)(a)(ii)

Cc: s 22(1)(a)(ii)

Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

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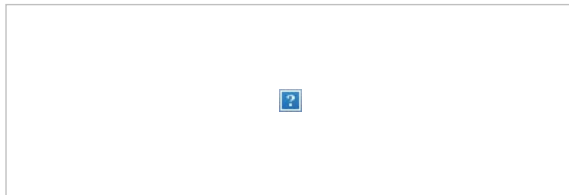
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From: s 22(1)(a)(ii)

Sent: Wednesday, September 4, 2024 12:53 PM

To: s 47F(1)

Cc: s 22(1)(a)(ii)

Subject: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

Hi s 47F(1)

Thank you for your call just now. As discussed attached is a copy of the FY22 Annual Report. Please see Note 26 in relation to the Closed Group, comprising:

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Also attached is a the Deed of Cross Guarantee for the Closed Group.

Regards

s 22(1)(a)(ii)

Forensic Accounting Specialist

Active Creditor | Recovery and Litigation Branch

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Cc: s 22(1)(a)(ii) ; s 22(1)(a)(ii) ; [Woodhouse, Daniel](#); s 47F(1) ; s 47F(1) ; s 47F(1) ;
Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]
Date: Thursday, 24 October 2024 4:07:40 PM
Attachments: [image002.jpg](#)
[image003.jpg](#)

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Hi s 22(1)(a)

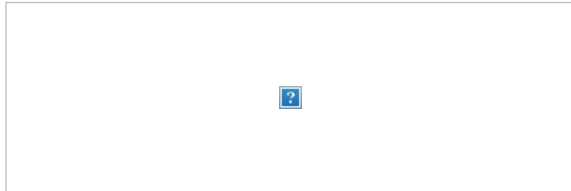
Thanks for the previously supplied correspondence in relation to Quintis Forestry Pty Limited / Quintis Sandalwood Pty Limited, and the consideration of a pooling arrangement.

We have sought our own advice in relation to the matter from our solicitors at Clifford Chance. Whilst there are a number of issues of complexity, we would like to advise that s 47F(1) / s 47F(1) of Clifford Chance, will be in touch in the near future to introduce themselves s 47G(1)

Happy to discuss if required, otherwise we / Clifford Chance will be in touch.

Thanks

s 47F(1)



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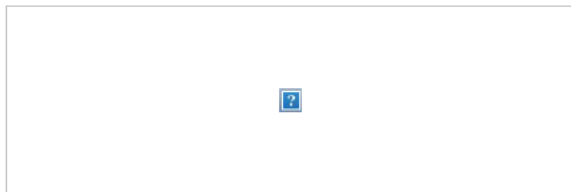
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To: s 47F(1)
Cc: s 22(1)(a)(ii)
Subject: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

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Regards

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From: s 22(1)(a)(ii)
To: s 47F(1)
Cc: s 22(1)(a)(ii)
Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]
Date: Friday, 25 October 2024 2:56:59 PM
Attachments: [image001.jpg](#)
[image002.jpg](#)

Thanks s 47F(1)

s 22(1)(a)(ii)

Principal Government Lawyer

Active Creditor | Recovery and Litigation Branch
Entitlements Safeguards Division
Australian Government Department of Employment and Workplace Relations
T: s 22(1)(a)(ii)
dewr.gov.au

The Department of Employment and Workplace Relations acknowledges the traditional owners and custodians of country throughout Australia and their continuing connection to land, waters and community. We pay our respects to them and their cultures, and Elders past, present and emerging.

From: s 47F(1)
Sent: Thursday, 24 October 2024 1:11 PM
To: s 22(1)(a)(ii)
Subject: FW: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

You don't often get email from s 47F(1) [Learn why this is important](#)

CAUTION: This email originated from outside of the organisation. Do not click links or open attachments unless you recognise the sender and know the content is safe.

Hi s 22(1)(a)

I refer to my email below, and the original email attached for context.

I understand s 22(1)(a) is on leave until early December, so have forwarded to you in her absence.

Thanks

s 47F(1)



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FTI Consulting acknowledges Aboriginal and Torres Strait Islander peoples as the traditional custodians of our land – Australia. We acknowledge the Gadigal people of the Eora Nation as the traditional custodians of this place we now call Sydney. We pay our respects to Elders past, present and emerging. We extend solidarity and hope for a future where all are afforded justice, dignity and peace.

From: s 47F(1)
Sent: Thursday, October 24, 2024 4:07 PM
To: s 22(1)(a)(ii)
Cc: s 22(1)(a)(ii); s 22(1)(a)(ii) Woodhouse, Daniel
s 47F(1) s 47F(1)
s 47F(1) s 47F(1) s 47F(1)
Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

Hi **s 22(1)(a)**

Thanks for the previously supplied correspondence in relation to Quintis Forestry Pty Limited / Quintis Sandalwood Pty Limited, and the consideration of a pooling arrangement.

We have sought our own advice in relation to the matter from our solicitors at Clifford Chance. Whilst there are a number of issues of complexity, we would like to advise that **s 47F(1)** / **s 47F(1)** of Clifford Chance, will be in touch in the near future to introduce themselves **s 47G(1)**

Happy to discuss if required, otherwise we / Clifford Chance will be in touch.

Thanks

s 47F(1)



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From: **s 22(1)(a)(ii)**
Sent: Monday, September 23, 2024 4:22 PM
To: **s 47F(1)**
Cc: **s 22(1)(a)(ii)** **s 22(1)(a)(ii)**
Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

Hi **s 47F(1)**

Please find **attached** a letter from the department to the Receivers.

Kind regards,

s 22(1)(a)(ii)
 Senior Government Lawyer

Active Creditor | Recovery and Litigation Branch
 Entitlements Safeguards Division
 Australian Government Department of Employment and Workplace Relations
 Phone **s 22(1)(a)(ii)** | dewr.gov.au

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From: **s 47F(1)**
Sent: Thursday, September 19, 2024 8:48 AM
To: **s 22(1)(a)(ii)**
Cc: **s 22(1)(a)(ii)**
Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

You don't often get email from **s 47F(1)** [Learn why this is important](#)

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sender and know the content is safe.

Hi s 22(1)(a)

I understand that s 22(1)(a)(ii) may be on leave, and that you would have carriage of the Quintis file in his absence?

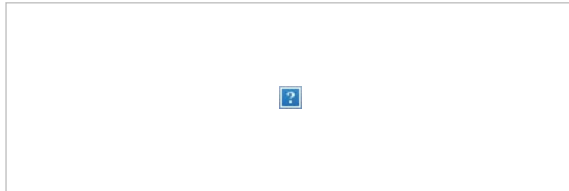
When we last spoke, s 22(1)(a)(ii) advised that there was some correspondence being prepared by FEG to the Receivers in relation to the entitlement position for Quintis Sandalwood Pty Limited and Quintis Forestry Pty Limited (amongst other entities within the Quintis Group).

Are you able to provide any updates in relation to the status of the correspondence?

Happy to discuss over the phone if that is easier?

Thanks

s 47F(1)



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From: s 22(1)(a)(ii)
Sent: Wednesday, September 4, 2024 12:53 PM
To: s 47F(1)
Cc: s 22(1)(a)(ii)
Subject: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

Hi s 47F(1)

Thank you for your call just now. As discussed attached is a copy of the FY22 Annual Report. Please see Note 26 in relation to the Closed Group, comprising:

- Quintis Holdco Pty Ltd
- Quintis (Australia) Pty Ltd
- Quintis Forestry Pty Ltd
- Quintis Sandalwood Pty Ltd
- Mt Romance Holdings Pty Ltd

Also attached is a the Deed of Cross Guarantee for the Closed Group.

Regards

s 22(1)(a)(ii)

Forensic Accounting Specialist

Active Creditor | Recovery and Litigation Branch
 Entitlements Safeguards Division
 Department of Employment and Workplace Relations
 T: s 22(1)(a)(ii) | s 22(1)(a)(ii) | dewr.gov.au

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From: s 22(1)(a)(ii)
To: s 47F(1)
Cc: s 22(1)(a)(ii)
Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]
Date: Thursday, 24 October 2024 4:17:00 PM
Attachments: [image001.jpg](#)
[image002.jpg](#)

Hi s 47F(1)

I am back from leave and back on this matter.

s 22(1)(a)(ii) is now on leave and in her absence s 22(1)(a)(ii) (copied) is on this matter with me.

Please have s 47F(1) or s 47F(1) reach out to me or s 22(1)(a) for a meeting, which we welcome.

Regards

s 22(1)(a)(ii)

Forensic Accounting Specialist

Active Creditor | Recovery and Litigation Branch
 Entitlements Safeguards Division
 Department of Employment and Workplace Relations
 T: s 22(1)(a)(ii) | s 22(1)(a)(ii) | dewr.gov.au

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From: s 47F(1)
Sent: Thursday, 24 October 2024 3:07 PM
To: s 22(1)(a)(ii)
Cc: s 22(1)(a)(ii) s 22(1)(a)(ii) Woodhouse, Daniel
 s 47F(1) s 47F(1) ;s 47F(1)
 s 47F(1) s 47F(1) s 47F(1)
Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

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Hi s 22(1)(a)

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We have sought our own advice in relation to the matter from our solicitors at Clifford Chance. Whilst there are a number of issues of complexity, we would like to advise that s 47F(1) /s 47F(1) of Clifford Chance, will be in touch in the near future to introduce themselves s 47G(1)

Happy to discuss if required, otherwise we / Clifford Chance will be in touch.

Thanks

s 47F(1)

s 47F(1)



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From: s 22(1)(a)(ii)

Sent: Monday, September 23, 2024 4:22 PM

To: s 47F(1)

Cc: s 22(1)(a)(ii) s 22(1)(a)(ii)

Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

Hi s 47F(1),

Please find **attached** a letter from the department to the Receivers.

Kind regards,

s 22(1)(a)(ii)

Senior Government Lawyer

Active Creditor | Recovery and Litigation Branch

Entitlements Safeguards Division

Australian Government Department of Employment and Workplace Relations

Phone s 22(1)(a)(ii) | dewr.gov.au

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From: s 47F(1)

Sent: Thursday, September 19, 2024 8:48 AM

To: s 22(1)(a)(ii)

Cc: s 22(1)(a)(ii)

Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

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Hi s 22(1)(a)

I understand that s 22(1)(a)(ii) may be on leave, and that you would have carriage of the Quintis file in his absence?

When we last spoke, s 22(1)(a)(ii) advised that there was some correspondence being prepared by FEG to the Receivers in relation to the entitlement position for Quintis Sandalwood Pty Limited and Quintis Forestry Pty Limited (amongst other entities within the Quintis Group).

Are you able to provide any updates in relation to the status of the correspondence?

Happy to discuss over the phone if that is easier?

Thanks

s 47F(1)

s 47F(1)



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From: s 22(1)(a)(ii)

Sent: Wednesday, September 4, 2024 12:53 PM

To: s 47F(1)

Cc: s 22(1)(a)(ii)

Subject: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

Hi s 47F(1)

Thank you for your call just now. As discussed attached is a copy of the FY22 Annual Report. Please see Note 26 in relation to the Closed Group, comprising:

- Quintis Holdco Pty Ltd
- Quintis (Australia) Pty Ltd
- Quintis Forestry Pty Ltd
- Quintis Sandalwood Pty Ltd
- Mt Romance Holdings Pty Ltd

Also attached is a the Deed of Cross Guarantee for the Closed Group.

Regards

s 22(1)(a)(ii)

Forensic Accounting Specialist

Active Creditor | Recovery and Litigation Branch

Entitlements Safeguards Division

Department of Employment and Workplace Relations

T: s 22(1)(a)(ii) | s 22(1)(a)(ii) | dewr.gov.au

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From: s 22(1)(a)(ii)
To: s 47F(1)
Cc: s 22(1)(a)(ii) s 47F(1) s 47F(1) s 47F(1) s 47F(1)
Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]
Date: Tuesday, 29 October 2024 2:38:00 PM
Attachments: [image001.jpg](#)
[image002.jpg](#)

Without Prejudice

Hi s 47F(1)

Thank you for your email. s 22(1)(a) and I are available on the times on Wednesday 6 November or Friday 8 November.

Regards

s 22(1)(a)(ii)

Forensic Accounting Specialist

Active Creditor | Recovery and Litigation Branch
 Entitlements Safeguards Division
 Department of Employment and Workplace Relations

T: s 22(1)(a)(ii) | s 22(1)(a)(ii) | dewr.gov.au

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From: s 47F(1)
Sent: Tuesday, 29 October 2024 12:59 PM
To: s 22(1)(a)(ii)
Cc: s 22(1)(a)(ii) s 47F(1) s 47F(1) s 47F(1)
Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

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WITHOUT PREJUDICE

Hi s 22(1)(a)(ii),

s 47F(1) has passed us your note below.

s 47G(1)

Please see below a summary of available times for the CC and FTI teams during the course of next week (note all times are AWST). Please let us know which of these suit you best and we will forward a Teams invitation.

Date	FTI and CC available times (AWST)
Mon 4 Nov	1pm – 3pm
Weds 6 Nov	11am – 12.30pm 1.30pm – 3pm
Thurs 7 Nov	9am – 10am 1pm – 2pm
Fri 8 Nov	11.30am – 1pm

Kind regards

s 47F(1)

From: s 22(1)(a)(ii)
Sent: Thursday, October 24, 2024 4:17 PM
To: s 47F(1)
Cc: s 22(1)(a)(ii)
Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

Hi s 47F(1)

I am back from leave and back on this matter.

s 22(1)(a) is now on leave and in her absence s 22(1)(a)(ii) (copied) is on this matter with me.

Please have s 47F(1) or s 47F(1) reach out to me or s 22(1)(a) for a meeting, which we welcome.

Regards

s 22(1)(a)(ii)
 Forensic Accounting Specialist

Active Creditor | Recovery and Litigation Branch
 Entitlements Safeguards Division
 Department of Employment and Workplace Relations
 T: s 22(1)(a)(ii) | s 22(1)(a)(ii) | dewr.gov.au

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From: s 47F(1)
Sent: Thursday, 24 October 2024 3:07 PM
To: s 22(1)(a)(ii)
Cc: s 22(1)(a)(ii) ; Woodhouse, Daniel
 s 47F(1) s 47F(1) s 47F(1)
 s 47F(1) ; s 47F(1) s 47F(1)
Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

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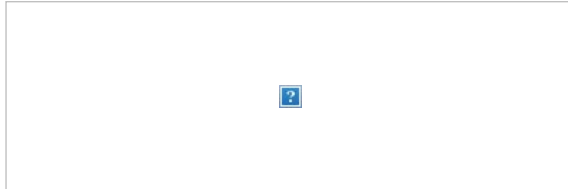
We have sought our own advice in relation to the matter from our solicitors at Clifford Chance. Whilst there are a number of issues of complexity, we would like to advise that s 47F(1) / s 47F(1) of Clifford Chance, will be in touch in the near future to introduce themselves s 47G(1)

s 47G(1)

Happy to discuss if required, otherwise we / Clifford Chance will be in touch.

Thanks

s 47F(1)



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From: s 22(1)(a)(ii)

Sent: Monday, September 23, 2024 4:22 PM

To: s 47F(1)

Cc: s 22(1)(a)(ii)

s 22(1)(a)(ii)

Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

Hi s 47F(1)

Please find **attached** a letter from the department to the Receivers.

Kind regards,

s 22(1)(a)(ii)

Senior Government Lawyer

Active Creditor | Recovery and Litigation Branch

Entitlements Safeguards Division

Australian Government Department of Employment and Workplace Relations

Phone s 22(1)(a)(ii) dewr.gov.au

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From: s 47F(1)

Sent: Thursday, September 19, 2024 8:48 AM

To: s 22(1)(a)(ii)

Cc: s 22(1)(a)(ii)

Subject: RE: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

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H s 22(1)(a)(ii)

I understand that s 22(1)(a)(ii) may be on leave, and that you would have carriage of the Quintis file in his absence?

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Happy to discuss over the phone if that is easier?

Thanks

^{s 47F(1)}



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From: ^{s 22(1)(a)(ii)}
Sent: Wednesday, September 4, 2024 12:53 PM
To: ^{s 47F(1)}
Cc: ^{s 22(1)(a)(ii)}
Subject: [EXTERNAL] Quintis Group [SEC=OFFICIAL]

Hi ^{s 47F(1)}

Thank you for your call just now. As discussed attached is a copy of the FY22 Annual Report. Please see Note 26 in relation to the Closed Group, comprising:

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- Quintis (Australia) Pty Ltd
- Quintis Forestry Pty Ltd
- Quintis Sandalwood Pty Ltd
- Mt Romance Holdings Pty Ltd

Also attached is a the Deed of Cross Guarantee for the Closed Group.

Regards

^{s 22(1)(a)(ii)}

Forensic Accounting Specialist

Active Creditor | Recovery and Litigation Branch
 Entitlements Safeguards Division
 Department of Employment and Workplace Relations
 T: ^{s 22(1)(a)(ii)} | ^{s 22(1)(a)(ii)} | dewr.gov.au

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For further information about Clifford Chance please see our website at <http://www.cliffordchance.com> or refer to any Clifford Chance office.

Switchboard: +61 8 9262 5555
Fax: +61 8 9262 5522

To contact any other office http://www.cliffordchance.com/people_and_places/people.html

For details of how we process personal data, please see our updated privacy statement https://www.cliffordchance.com/Legal_statements/privacy_statement.html

From: s 47F(1)
To: s 22(1)(a)(ii) s 22(1)(a)(ii)
Cc: s 47F(1) ; s 47F(1) ; s 47F(1)
Subject: Quintis Group - Without Prejudice
Date: Friday, 8 November 2024 5:14:18 PM
Attachments: s 47G(1)

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WITHOUT PREJUDICE

Dear s 22(1)(a)(ii) and s 22(1)(a)(ii)

Please refer to the attached correspondence.

s 47F(1)

GLOBAL DEBT RESTRUCTURINGS RESOURCES

For all the latest debt restructuring developments, check out our global R&I page for [latest need to know international client briefings](#) and access our [online guides including debt restructuring, cross border financing & our new 2024 Asia-Pac R&I guide](#):
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By email: s 22(1)(a)(ii)

s 47F(1)

s 22(1)(a)(ii)

Private and Confidential

s 22(1)(a)(ii) and s 22(1)(a)(ii)

FEG Active Creditor

Department of Employment and Workplace

Relations

8 November 2024

WITHOUT PREJUDICE

Dear s 22(1)(a)(ii) and s 22(1)(a)(ii)

Quintis Forestry Pty Ltd (In Liquidation) (Receivers and Managers Appointed) ("QFPL") and Quintis Sandalwood Pty Ltd (In Liquidation) (Receivers and Managers Appointed) ("QSPL")

We confirm that we act for the receivers and managers ("**Receivers**") of the Quintis group of companies, including QFPL and QSPL.

s 47G(1)

We look forward to hearing from you.

Yours sincerely

A handwritten signature in cursive script that reads "Clifford Chance".

Clifford Chance

From: s 22(1)(a)(ii)
To: s 47F(1) s 22(1)(a)(ii); s 22(1)(a)(ii)
Cc: s 47F(1); s 47F(1); s 47F(1) s 22(1)(a)(ii)
Subject: RE: Quintis Group - Without Prejudice [SEC=OFFICIAL]
Date: Friday, 15 November 2024 12:56:30 PM
Attachments: image001.jpg

Dear s 47F(1)

Thank you for your email.

We are currently considering the matters raised in your letter and will provide a response in due course.

Kind regards

s 22(1)(a)(ii)

Government Lawyer

Active Creditor | Recovery and Litigation Branch
 Entitlements Safeguards Division
 Australian Government Department of Employment and Workplace Relations
 Phone: s 22(1)(a)(ii) | Email: s 22(1)(a)(ii)
dewr.gov.au

The Department of Employment and Workplace Relations acknowledges the traditional owners and custodians of country throughout Australia and their continuing connection to land, waters and community. We pay our respects to them and their cultures, and Elders past, present and emerging.

From: s 47F(1)
Sent: Friday, 8 November 2024 5:13 PM
To: s 22(1)(a)(ii); s 22(1)(a)(ii)
Cc: s 47F(1); s 47F(1) s 47F(1)
Subject: Quintis Group - Without Prejudice

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WITHOUT PREJUDICE

Dear s 22(1)(a)(ii) and s 22(1)(a)

Please refer to the attached correspondence.

Kind regards

s 47F(1)

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