

Details of the notices issued by ORIC staff under section 453-5 of the CATSI Act are set out below:

| Date of notice | Type of notice | Notice issued to |
|-----------------------|--|---------------------------------|
| 08/02/2012 | Notice to produce books or information | Special administrator |
| 17/02/2012 | Notice to produce books or information | Special administrator |
| 20/02/2012 | Notice to produce books or information | NAB Bank |
| 30/03/2012 | Notice to attend examination | Director - Katungul |
| 30/03/2012 | Notice to attend examination | Director - Katungul |
| 30/03/2012 | Notice to attend examination | Director - Katungul |
| 30/03/2012 | Notice to attend examination | Director - Katungul |
| 30/03/2012 | Notice to attend examination | Director - Katungul |
| 30/03/2012 | Notice to attend examination | Employee - Katungul |
| 30/03/2012 | Notice to attend examination | Director - Katungul |
| 30/03/2012 | Notice to attend examination | Employee - Katungul |
| 13/04/2012 | Notice to produce books or information | Employee - Katungul |
| 26/04/2012 | Notice to produce books or information | NAB Bank |
| 20/05/2012 | Notice to produce books or information | Special administrator |
| 15/06/2012 | Notice to attend examination | Katungul auditor |
| 15/06/2012 | Notice to produce books or information | Katungul auditor |
| 03/07/2012 | Notice to produce books or information | Westpac Bank |
| 03/07/2012 | Notice to produce books or information | Zurich Life |
| 02/08/2012 | Notice to produce books or information | Kothes Chartered Accountants |
| 08/08/2012 | Notice to produce books or information | NSW Roads and Maritime Services |
| 16/08/2012 | Notice to produce books or information | Department of Health |
| 05/09/2012 | Notice to produce books or information | Department of Health |
| 29/11/2012 | Notice to produce books or information | Katungul |
| 19/03/2013 | Notice to produce books or information | Katungul |
| 8/02/2012 | Notice to produce books or information | Special administrator |