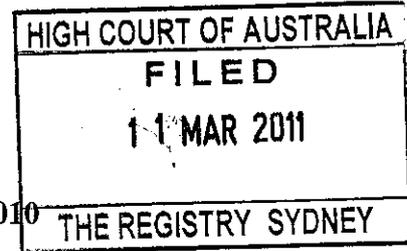


IN THE HIGH COURT OF AUSTRALIA  
SYDNEY REGISTRY



No. S238 of 2010

No. S239 of 2010

BETWEEN

BETWEEN

AMERICAN EXPRESS WHOLESALE  
CURRENCY SERVICES PTY LTD

AMERICAN EXPRESS  
INTERNATIONAL INC

Applicant

Applicant

AND

AND

COMMISSIONER OF TAXATION

COMMISSIONER OF TAXATION

Respondent

Respondent

**APPLICANTS' CHRONOLOGY**

**PART I: PUBLICATION ON THE INTERNET**

The applicants certify that this chronology is in a form suitable for publication on the internet.

**PART II: LIST OF PRINCIPAL EVENTS LEADING TO THE LITIGATION**

Date	Event	Appeal Book Ref
2002 – 2004	Applicants lodge Business Activity Statements for the periods 1 January 2002 to 30 June 2002 (American Express International Inc) and 1 July 2002 to 30 June 2004 (American Express Wholesale Currency Services Pty Ltd)	
On or about June 2004	Respondent commences audit	

Filed on behalf of the Applicants

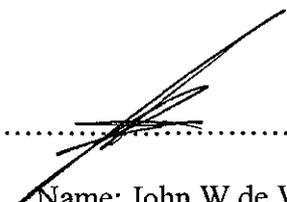
Date of filing: 11 March 2011

Address for Service:  
MINTER ELLISON LAWYERS  
Aurora Place  
88 Phillip Street  
SYDNEY NSW 2000

Telephone: (02) 9921 8888  
Facsimile: (02) 9921 8123  
DX: 117 SYDNEY  
Contact: Sarah Woodland  
Reference: SCW:20-5407226

<b>Date</b>	<b>Event</b>	<b>Appeal Book Ref</b>
13 April 2006	Respondent completes audit and issues Compliance Activity Report	
13 April 2006	Respondent issues Notices of Assessments for the periods 1 March 2002 to 30 June 2002 (American Express International Inc) and 1 July 2002 to 30 June 2004 (American Express Wholesale Currency Services Pty Ltd)	
8 June 2006	Applicants lodge Notices of Objection against Assessments	
21 December 2006	Respondent issues Notices of Objection decision	
21 December 2006	Respondent issues Reasons for Decision	
15 February 2007	Applications filed in Federal Court of Australia	

Dated: 11 March 2011

  
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Name: John W de Wijn  
Telephone: 03 9225 7667  
Facsimile: 03 9225 8307  
Email: dewijn@vicbar.com.au