

NOTICE OF FILING

This document was lodged electronically in the FEDERAL COURT OF AUSTRALIA (FCA) on 11/01/2021 1:42:51 PM AEDT and has been accepted for filing under the Court's Rules. Details of filing follow and important additional information about these are set out below.

Details of Filing

Document Lodged: Affidavit of Service - Form 59 - Rule 29.02(1)
File Number: NSD1220/2020
File Title: AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION v
MELISSA LOUISE CADDICK & ANOR
Registry: NEW SOUTH WALES REGISTRY - FEDERAL COURT OF
AUSTRALIA



Sia Lagos

Dated: 11/01/2021 1:42:58 PM AEDT

Registrar

Important Information

As required by the Court's Rules, this Notice has been inserted as the first page of the document which has been accepted for electronic filing. It is now taken to be part of that document for the purposes of the proceeding in the Court and contains important information for all parties to that proceeding. It must be included in the document served on each of those parties.

The date and time of lodgment also shown above are the date and time that the document was received by the Court. Under the Court's Rules the date of filing of the document is the day it was lodged (if that is a business day for the Registry which accepts it and the document was received by 4.30 pm local time at that Registry) or otherwise the next working day for that Registry.



Form 59

Rule 29.02(1)

Affidavit

No. NSD1220 of 2020

Federal Court of Australia
District Registry: NSW
Division: Commercial and Corporations

IN THE MATTER OF MALIVER PTY LTD (ACN 164 334 918)

AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

Plaintiff

MELISSA LOUISE CADDICK and others named in the Schedule

Defendants

Affidavit of: Kevin Nott

Address: Level 18, 241 Adelaide Street, Brisbane Qld 4000

Occupation: Licensed Field Agent

Date: 22 December 2020

Contents

Filed on behalf of (name & role of party)	<u>Australian Securities and Investments Commission (Plaintiff)</u>
Prepared by (name of person/lawyer)	<u>Nicolette Bearup</u>
Law firm (if applicable)	
Tel	<u>(02) 9911 5745</u> Fax <u>(02) 9911 2414</u>
Email	<u>Nicolette.Bearup@asic.gov.au</u>
Address for service (include state and postcode)	<u>Email addresses above and Level 5, 100 Market Street Sydney NSW 2000</u>



Document number	Details	Paragraph	Page
1	Affidavit of service of Kevin Nott	1 - 7	2 - 3

I, Kevin Nott, Licensed Field Agent, of Level 18, 241 Adelaide Street, Brisbane Qld 4000 swear:

1. I am employed by Risk and Security Management (ABN 71 613 136 048).
2. I am authorised to make this affidavit on behalf of Risk and Security Management.
3. Unless otherwise stated, I make this affidavit from information within my own knowledge, and from an examination of the records of, or otherwise in the possession of Risk and Security Management. Where I depose to matters from information and belief, I believe those matters to be true and correct.

Service on Maliver Pty Ltd (ACN 164 334 918)

4. On Monday 21 December 2020, at about 2.40PM, I was instructed by my employer to deliver a bundle of documents to the registered address of Maliver Pty Ltd (ACN 164 334 918) at 22 Webster Avenue Hendra Brisbane, Queensland 4011, being the address of LSI Taxation & Business Advisors Pty Ltd (ACN 626 606 237).
5. On Monday 21 December 2020, at about 3.31pm I attended the premises at 22 Webster Avenue Hendra Brisbane, Queensland 4011. The door was answered by a male who identified himself to me as Nicolas Morales (**Mr Morales**), accountant.
6. I asked Mr Morales: "Is this the registered office of Maliver Pty Ltd?". Mr Morales replied: "Yes."
7. I handed an envelope to Mr Morales containing the following documents, relating to Federal Court of Australia Proceeding number NSD 1220 of 2020:
 - (a) Cover letter dated 21 December 2020;
 - (b) Amended Originating Process filed 16 December 2020;

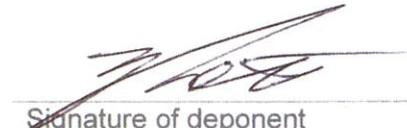



(c) Orders of Justice Markovic of the Federal Court of Australia dated 15 December 2020;and

(d) Orders of Justice Markovic of the Federal Court of Australia dated 17 December 2020.

Sworn by the deponent
at Brisbane
in Queensland
on 22 December 2020
Before me:

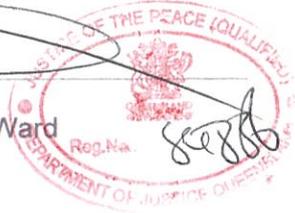
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Signature of deponent



Signature of witness
Name: Charmaine T Keir-Ward





SCHEDULE

Federal Court of Australia

No. 1220 of 2020

District Registry: NSW

Division: Commercial and Corporations

Defendants

Second Defendant: MALIVER PTY LTD (ACN 164 334 918)

Date: 22 December 2020

[Handwritten signature]

