

Form 59 Rule 29.02(1)

Affidavit

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No.681 of 2021

Federal Court of Australia District Registry: New South Wales Division: General

SMBC Leasing and Finance, Inc. ARBN 602 309 366 Applicant

Forum Enviro (Aust) Pty Ltd ABN 78 607 484 364 First Respondent

Basile Papadimitriou Second Respondent

Forum Enviro Pty Ltd (In Provisional Liquidation) (ACN 168 709 840)

Third Respondent

Affidavit of:	Lorenzo Kozlovic
Address:	39 Elderslie Avenue, Fitzroy, 5082
Occupation:	Managing Director
Date:	1 February 2022

I, Lorenzo Kozlovic, Managing Director, say on oath:

- Since September 2020, I have been the Managing Director at a subsidiary of a large Australian ASX listed company that focuses on environmental sustainability.
- Prior to my current role, I worked for Veolia Environmental Services (Australia) Pty Ltd (Veolia) for over 13 years. From 2007 to 2014, I was Veolia's Group General Manager for South Australia and the Northern Territory. From January 2014 to July 2018, I was

Filed on behalf of (name & role of party) Prepared by (name of person/lawyer)		Applicant, SMBC L&F		
		Maria Yiasemides		
Law firm (if applicable)	Jones Day			
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1/2/2022		Bi	2/2	The Supreme Court of South Aust

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the Executive General Manager for South Australia, Western Australia, the Northern Territory and New Zealand.

 From July 2018 until the end of my employment with the company in September 2020, I was Veolia's Chief Strategic Development & Innovation Officer.

## The fraudulent documents

4. The Applicant's solicitors, Jones Day, have provided me with, and I have read, a copy of the affidavit of Michael Timpany sworn on 13 July 2021 (Timpany Affidavit). The Timpany affidavit refers to documents contained in an exhibit marked "MT1" (Exhibit MT1). I have been provided with a copy of Exhibit MT1 and, throughout this affidavit, I make reference to a number of documents contained in Exhibit MT1 which I have reviewed.

5. At pages 55 to 67 and 148 to 153 of **Exhibit MT1** are five 'Technology Licence MIN.5000.0006.1727 Agreement – TLA Schedules' and associated 'Certificates of Acceptance of Delivery' Section 50 Summary of purportedly executed by Veolia and Forum Enviro (Australia) Pty Ltd (**FEA**).

Fraudulent Documents CB F.II.66 pp.F.II.14-15 Lns 14-17, 21-24, 27-28

- 6. Prior to receiving the five Technology Licence Agreement TLA Schedules and the Certificates of Acceptance of Delivery (referred to in paragraph [5] above) from Jones Day, I had never seen these documents before. To the extent those documents appear to have been signed by me, they were not. I also note that these documents identify me as the Chief Operations Officer of Veolia (by use of the acronym 'COO') which is not a position I have ever held.
- Jones Day has also provided to me, and I have reviewed, two Master Technology License Agreements dated 23 July 2020 in which my signature appears identifying me as an 'Authorised Signatory'. The two Master Technology Licence Agreements dated 23
  July 2020 are at pages 38 to 43 and 46 to 51 of Exhibit MT1.

CB F.II.66 pp.F.II.13 Lns 10-11

- 8. As with the other documents provided to me by Jones Day referred to in paragraph [5] above, I had never seen these agreements before and, to the extent those documents appear to have been signed by me, they were not.
- I have also been provided by Jones Day, and have reviewed, two email chains which contain emails in July and August 2020 which appear to be from me to Bill Papas in which I appear to consent to the assignment to SMBC L&F of certain receivables

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**CB F.II.66** pp.F.II.14-15 Lns 18 and 25

pursuant to unidentified Technology Licence Agreements. Annexed to this affidavit and marked "LK1" are those two email chains. I did not send these emails or authorise for them to be sent on my behalf. Prior to receiving copies of the emails from Jones Day, I had never seen them before.

Signature of deponent

Sworn by the deponent at Adelaide in SOUTH AUSTRALIA 1 February 2022 on Before me:

Burnth 1102/2022 Signature of witness Name: LUCY TSABELLE BURNETT

Qualification: Lawyer

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## NOTICE OF FILING

This document was lodged electronically in the FEDERAL COURT OF AUSTRALIA (FCA) on 4/02/2022 2:58:28 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 - Form 59 - Rule 29.02(1)
File Number:	NSD681/2021
File Title:	SMBC LEASING AND FINANCE, INC. ARBN 602 309 366 v FORUM ENVIRO (AUST) PTY LTD (VOLUNTARY ADMINISTRATORS APPOINTED) ACN 607 484 364 & ORS
Registry:	NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA



Sia Lagos

Dated: 4/02/2022 3:04:52 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.

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