



****Confidential****

Issue date: 7 April 2020

Sample Only

John Frederick Smith
17 Smith Street
CAIRNS QLD 4870

Claim statement information

This document contains important information and should be read carefully and in full.

The Stolen Wages Settlement

In 2019, the Queensland Government agreed to settle the Stolen Wages Class Action for \$190 million. The settlement was approved by the Federal Court on 17 January 2020 along with a Settlement Distribution Scheme, which sets out how the settlement monies are to be paid. Anthony Beven and Tony Jonsson from Grant Thornton in Cairns were appointed as the administrators by the Federal Court to make the payments under the Stolen Wages Settlement Distribution Scheme.

Registrations have closed and no new registrations can be accepted.

Why you are receiving this claim statement

You registered for the Stolen Wages Settlement as a claimant or a registered representative of a claimant that has passed away and we are sending you this claim statement to confirm the information that is registered for you is correct and up-to-date.

If you registered for more than one claim, such as for your mother, father or spouse you will receive a statement for each claim.

Claim statement does not mean you will receive a payment

This claim statement is to confirm your registered details and does not mean you will receive a payment. Once the details of all registered claims are confirmed we will assess the eligibility of all claims and determine who is eligible to receive a payment.

Check your claim statement carefully

Please check that all your details listed on this claim statement are complete and correct. This will assist in the processing of your claim without delay.

You must notify us of any changes to your details, or if your details are missing or incorrect. To make changes please complete any required fields, sign the claim statement and return it to the Stolen Wages Information Centre.

You do not have to return the claim statement if all of your details are correct. If you do not return the claim form we will assume all of your registered details are correct.

If you need to register or change your bank account details please complete the attached *Bank account details form*. If your bank account details are correct you do not have to complete and return this form.

Please retain a copy of this claim statement for your records.

Return completed claim statements to the Stolen Wages Information Centre (only if you have made changes)

Email: stolenwages@au.gt.com

Post: PO Box 7200, CAIRNS QLD 4870

Fax: 07 3222 0447

Timing of payments

The timing of payments was set by the Federal Court.

The administrators will send distribution statements to all eligible claimants by 6 September 2020 with an estimate of the payment amount they will receive. Payments will then be made by 6 December 2020. Please note that these dates may be extended by the

Federal Court or by up to 45 days by the administrators. At this stage, the Coronavirus restrictions are not expected to change the dates set by the Federal Court.

Further information

The single point of truth for everything about the Stolen Wages Settlement is the Stolen Wages Settlement website. For further information and regular updates visit www.stolenwages.com.au or register your email address with the Stolen Wages Information Centre.

Disclaimer

The information provided in the attached claim statement is based on information provided as part of the registration process or as updates subsequently provided to the Stolen Wages Information Centre. The information is correct as at 7 April 2020. The administrators do not warrant the accuracy of the information and acknowledge there may be errors or information missing. The purpose of this claim statement is for you to identify any errors and to supply missing information.

This claim statement and any related attachments are confidential and should only be read by those persons to whom it is addressed. They may contain copyright, personal or legally privileged information. If you are not the intended recipient of this claim statement, any use, copying or disclosure of this information is strictly prohibited. If you have received this claim statement in error please notify the Stolen Wages Information Centre and destroy any documents immediately. Any confidentiality, privilege or copyright is not waived or lost because this claim statement and any attachments has been sent to you in error. Views expressed in this claim statement are not necessarily views of Grant Thornton, except where the message expressly states otherwise. Any advice contained herein should be treated as preliminary advice only and subject to formal written confirmation. Grant Thornton accepts no liability for any loss or damage that may occur as a result of the issuance of this claim statement or its attachments to the recipient.

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Privacy statement

At Grant Thornton we are committed to protecting personal data and to fair and transparent processing.

As part of the administration of the Stolen Wages Settlement Distribution Scheme we may collect personal information about you and about other individuals from you. We may also collect personal information from other sources, such as representatives of you, publicly available sources or other intermediaries. We may be required to collect some personal information under the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* (Cth).

We may also be required to collect from you and to use and disclose personal information pursuant to our obligations under the *Corporations Act 2001* (Cth), or otherwise in accordance with our duties under corporate law.

We collect personal information to administer the Stolen Wages Settlement Distribution Scheme and to enable us to provide and to improve our services and solutions, communicate with our clients, market our and other companies' products and services, and comply with the law (including managing our conflict of interest and independence obligations).

If you decide not to provide us with the personal information we ask for, or if we cannot otherwise collect it, or if you provide us with personal information that is inaccurate or incomplete, we may not be able to respond adequately to your inquiries or provide you with the services you require, or to comply with our ongoing legal obligations. We may provide personal information to our professional advisers and specialist consultants, any person acting on your behalf (such as your financial advisor, solicitor, settlement agent, or administrator), insurers, vendors and other parties who provide services to us, agents who assist us to dispose of property or equipment, investors, advisers, trustees, and others where required by law including regulators.

We may also disclose your personal information to other Grant Thornton member and correspondent firms (to assist us in providing services to you), and the Grant Thornton Partnership. Grant Thornton firms are located in the Americas, Europe, the Middle East, Africa, and the Asia Pacific region. For a current list of Grant Thornton member firm locations please go to: <http://www.granthornton.global/locations>.

Before you disclose personal information to us about someone else, you should make sure that you are entitled to disclose that information. You should also refer the other person to our privacy policy and this privacy notice. If you become aware of any breach or alleged breach of privacy laws concerning the information that you have disclosed to us, you must notify us immediately.

If you would like more information about how we collect, handle, use and disclose, and store personal information, including how you may request access to and correction of your personal information or how to lodge a complaint if you believe we have not complied with the Australian Privacy Principles, please see our privacy policy available on our website: www.granthornton.com.au.



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John Frederick Smith
17 Smith Street
CAIRNS QLD 4870

Claim statement

This document contains important information and should be read carefully and in full.

The following are the current details held for your claim under the Stolen Wages Settlement Distribution Scheme, which was approved by the Federal Court on 17 January 2020. The information is correct as at 7 April 2020. You must check this statement carefully and promptly return the statement to the Stolen Wages Information Centre with any missing information, updates, changes or corrections to avoid unnecessary delays in the processing of your claim.

1. Registered claim

If any of these details are incorrect or missing please provide the correct details in the space provided to the right or circle the correct information and return this claim statement to the Stolen Wages Information Centre.

Claim number: OSW4444

Name of claimant: Harry James Smith

Claimant's date of birth: 01/05/1932

Claimant's date of death¹: 16/01/1975

Claimant's gender: Male

Claimant's ethnicity²: Torres Strait Islander

2. Your details

If any of these details are incorrect or missing please provide the correct details in the space provided to the right or circle the correct information and return this claim statement to the Stolen Wages Information Centre.

Name: John Frederick Smith

Date of birth: 01/01/1967

Postal address: 17 Smith Street Cairns

Phone numbers: 0419 444 444

Email address: john@bigpond.com

¹ If the claimant is still alive, leave blank. If the claimant has passed away, provide the date of death in the space provided and return to the Stolen Wages Information Centre.

² Must be Aboriginal or Torres Strait or Papua New Guinean only. Only one must be stated and cannot be more than one.

3. Your relationship to the registered claimant

If any of these details are incorrect or missing please circle the correct information and return this claim statement to the Stolen Wages Information Centre.

The registered claimant in 1. above is: My parent

4. Your bank details

To protect the details of your bank account, only the last four digits of your bank account are displayed below. If you need to register or change your bank account details please complete the attached *Bank account details form*. DO NOT WRITE YOUR BANK ACCOUNT DETAILS BELOW.

BSB: 044 444

Account Number: ***** 4444

5. Identification document

A valid identification document is required to verify your identity. If you have not already provided a valid identification document to the Stolen Wages Information Centre, please do so as soon as possible to avoid delays in the processing of your claim. This can be emailed, posted, hand delivered or faxed to the Stolen Wages Information Centre.

Identification: Not provided. Send ID to Stolen Wages Information Centre

Valid identification includes:

- a valid drivers licence
 - a valid passport or an expired Australian passport for up to 3 years from the expiry date
 - a current proof of age card issued by a state or territory with the name of the person, photo and signature
 - a current shooter or firearms licence with the name of the person, photo and signature
 - a current secondary student or university ID card with the name of the person, photo and signature
 - a current photo ID issued by the Commonwealth, state or territory in the name of the person
 - a birth certificate
 - other forms of identity verification approved by the administrators, such as a *Confirmation of Identity – Verification form* for Aboriginal and Torres Strait Islander people that do not have a valid form of identification (available at www.stolenwages.com.au).
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End of claim statement and declaration

This concludes the information to which you must respond.

In the case that you need to make any changes or corrections or provide missing information you will need to sign and date the below certification before sending this claim statement to the Stolen Wages Information Centre.

I hereby certify that the information provided on this claim statement is true and correct to the best of my knowledge.

Sign here: _____

John Frederick Smith

Date: _____



Bank account details or change form

Important note: Claimants and registered representatives that provided their bank account details when they registered for the Stolen Wages Settlement do not need to complete this form unless they have changed their bank account.

Bank accounts of claimants and registered representatives

All Stolen Wages claimants and registered representatives of deceased claimants must provide their bank account details to the Stolen Wages Information Centre. This is because payments will only be made by the administrators to a bank account. No payments will be made by cheque or cash.

Registering or changing bank accounts

To prevent fraud and to protect the privacy of claimants and registered representatives, the Stolen Wages Information Centre will not take or change bank account details over the phone or in an email.

If a claimant or registered representative did not provide their bank account details when they registered for the Stolen Wages Settlement or wish to change their registered bank account, they must complete this bank account details form, sign it and return it to the Stolen Wages Information Centre.

Claimants and registered representatives that provided their bank account details when they registered for the Stolen Wages Settlement do not need to complete this form unless they change their bank account.

A bank account details forms will not be registered unless a claimant or registered representative has also provided valid identification to the Stolen Wages Information Centre. The types of valid identification are listed under *What proof of identity do I have to provide?* under the FAQ tab on the Stolen Wages website, www.stolenwages.com.au.

Bank account details

Bank account name: _____

BSB: - Account number:

Name: _____

Signature: _____

Send signed forms to the Stolen Wages Information Centre

Email: stolenwages@au.gt.com

Fax: (07) 3222 0447

Address: PO Box 7200, CAIRNS QLD 4870