

**Appendix:**

**Hub trial**

Count #	Charge	Defendants	Transaction	Guilty/ Not Guilty
1	S220	Nicholls Douglas	Breach of company trust deed \$14.4M	Nicholls Not Guilty Douglas Not Guilty
2	S242	Nicholls Douglas	Non-disclosure of related party lending \$14.4M in 2003 prospectus	Nicholls Not Guilty Douglas Not Guilty
3	S242	Nicholls Douglas	Non-disclosure of related party lending \$14.4M in 2004 prospectus	Nicholls Not Guilty Douglas Not Guilty

**Clyde & Numeria trial**

Count #	Charge	Defendants	Transaction	Guilty/ Not Guilty
1	S220	Tallentire Nicholls Douglas	Numeria 1: breach of company trust deed \$7.66M	Tallentire Not Guilty Nicholls Guilty Douglas Guilty
2	S220	Tallentire Nicholls Douglas	Clyde 1: breach of company trust deed \$7.7M	Tallentire Guilty Nicholls Guilty Douglas Guilty
3	S220	Tallentire Nicholls Douglas	Clyde 2: breach of company trust deed \$4.4M	Tallentire Guilty Nicholls Guilty Douglas Guilty
4	S220	Nicholls Tallentire	Numeria 2: breach of company trust deed \$8.29M	Nicholls Not Guilty Tallentire Not Guilty