

Confidential and legally privileged

Group Litigation Timetable

Key:

Horizon Trial

General case management

Recusal appeal

Common Issues Trial Appeal

Trials 3 and 4 - all directions stayed

| Date | Work-stream | Court ordered direction | Which party? |
|------------|-------------------------|---|--------------|
| 25.04.2019 | Recusal appeal | Claimants to file brief statement of any reasons why permission should be refused (already completed) | Claimants |
| 25.04.2019 | Recusal appeal | Post Office to lodge supplemental bundle of documents for permission application with Court of Appeal | Defendant |
| 26.04.2019 | T3 | Stage 4 disclosure due | Both Parties |
| 03.05.2019 | Horizon trial | Meeting to be held between the experts and if agreement reached, production of 5th joint statement. | Both Parties |
| 14.05.2016 | CIT Appeal | Skeletons to be lodged for permission to appeal hearing before Mr Justice Fraser | Both Parties |
| 16.05.2019 | CIT Appeal | Permission to appeal hearing before Mr Justice Fraser | Both Parties |
| 23.05.2019 | General case management | Hearing to determine costs of the recusal application and Common Issues Trial | Both Parties |

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| 15.05.2019 | T3 | <i>Individual Particulars of Claim for Lead Claimants due</i> | <i>Claimants</i> |
| 04.06.2019 to 07.06.2019 | Horizon trial | Expert evidence of Claimants' expert Jason Coyne to be heard | Both Parties |
| 06.06.2019 | CIT Appeal | Deadline for appeal documents to be lodged with Court of Appeal (following hearing before Fraser on 16 May 2019). This is the same deadline regardless of whether Fraser J gives permission or not. | Defendant |
| 11.06.2019 to 13.06.2019 | Horizon trial | Expert evidence of Post Office's expert, Robert Worden, to be heard | Both Parties |
| 17.06.2019 | T3 | <i>Defences to Individual Particulars of Claim due</i> | <i>Defendants</i> |
| 27.06.2019 | Horizon trial | Submission of written closing submissions | Both Parties |
| 01.07.2019 and 02.07.2019 | Horizon trial | Oral closing submissions | Both Parties |
| 02.07.2019 | T3 | <i>File and exchange updated costs budgets</i> | <i>Both Parties</i> |
| 08.07.2019 | T3 | <i>Replies to Defences to Individual Particulars of Claim due</i> | <i>Claimants</i> |
| 08.07.2019 | T3 | <i>Stage 5 Disclosure requests to be made</i> | <i>Both Parties</i> |
| 09.07.2019 | T4 | <i>Agreed selection criteria for Test Claimants to be filed</i> | <i>Both Parties</i> |
| 15.07.2019 | T3 | <i>Responses to Stage 5 disclosure requests due</i> | <i>Both Parties</i> |
| 15.07.2019 | T3 | <i>Trial 3 issues to be agreed</i> | <i>Both Parties</i> |
| 16.07.2019 | T3 | <i>File and exchange budget discussion reports</i> | <i>Both Parties</i> |
| 18.07.2019 | T3 | <i>Notify court whether CCMC is effective or should be vacated</i> | <i>Both Parties</i> |

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| 21.07.2019 | T3 | <i>Skeleton Arguments/bundles for CCMC to be served</i> | <i>Both Parties</i> |
| 23.07.2019 | T3 | <i>Cost and Case Management Conference</i> | <i>Both Parties</i> |
| 04.09.2019 | T4 | <i>List of up to 15 Test Claimants and Further Trial issues to be produced</i> | <i>Both Parties</i> |
| 06.09.2019 | T3 | <i>Stage 5 disclosure due</i> | <i>Both Parties</i> |
| 11.09.2019 | T3 | <i>Notify court whether CMC is effective or should be vacated</i> | <i>Both Parties</i> |
| 13.09.2019 | T3 | <i>Witness Statements to be filed</i> | <i>Both Parties</i> |
| 16.09.2019 | T3 | <i>Skeleton Arguments/bundles for CMC to be served</i> | <i>Both Parties</i> |
| 18.09.2019 | T3 | <i>Case Management Conference</i> | <i>Both Parties</i> |
| 17.10.2019 | T3 | <i>Pre Trial Review/CMC</i> | <i>Both Parties</i> |
| 04.11.2019 | T3 | <i>Trial Three starts</i> | <i>Both Parties</i> |
| 29.11.2019 | T3 | <i>Trial Three ends</i> | <i>Both Parties</i> |
| 02.03.2020 | T4 | <i>Trial Four starts</i> | <i>Both Parties</i> |
| 24.03.2020 | T4 | <i>Trial Four ends</i> | <i>Both Parties</i> |