#### NOTICE OF FILING AND HEARING

#### Filing and Hearing Details

Document Lodged: Originating process (Rule 2.2): Federal Court (Corporations) Rules 2000 form 2

Court of Filing: FEDERAL COURT OF AUSTRALIA (FCA)

Date of Lodgment: 12/11/2025 3:04:27 PM AEDT

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File Number: VID1481/2025

File Title: AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION v

INTERPRAC FINANCIAL PLANNING PTY LTD (ACN 076 093 680)

Registry: VICTORIA REGISTRY - FEDERAL COURT OF AUSTRALIA

Reason for Listing: To Be Advised
Time and date for hearing: To Be Advised
Place: To Be Advised



Registrar

Sia Lagos

## **Important Information**

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 of the filing of the document is determined pursuant to the Court's Rules.

# Originating process



No. VID of 2025

Federal Court of Australia District Registry: Victoria

Division: General

IN THE MATTER OF INTERPRAC FINANCIAL PLANNING PTY LTD (ACN 076 093 680)

AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION Plaintiff

INTERPRAC FINANCIAL PLANNING PTY LTD (ACN 076 093 680)
Defendant

### A. DETAILS OF APPLICATION

This application is made under sections 912A, 961L, 1101B, 1317E, 1317G and 1324 of the *Corporations Act 2001* (Cth) (**Corporations Act**) and section 21 of the *Federal Court of Australia Act 1976* (Cth) (**Federal Court Act**).

On the facts stated in the accompanying Concise Statement, the plaintiff (ASIC) seeks:

- Declarations pursuant to section 1317E(1) of the Corporations Act and/or section 21 of the Federal Court Act that, during the period 1 January 2021 to 15 August 2025 (Relevant Period), the defendant (Interprac):
  - a. contravened section 961L of the Corporations Act in that Interprac failed to take reasonable steps to ensure that its authorised representatives Ferras Merhi, a partnership known as Venture Egg (consisting of Venture Egg Financial Services Pty Ltd and United Financial Advice Pty Ltd), Rhys Reilly and Rhys Reilly Pty Ltd (together, the **Authorised Representatives**) complied with the best interests obligations contained in sections 961B, 961G, 961H and 961J of the Corporations Act;
  - contravened section 912A(1)(a) and (5A) of the Corporations Act in that Interprac failed to do all things necessary to ensure that financial services provided by the Authorised Representatives, which were covered by Interprac's Australian financial services licence, were provided efficiently, honestly and fairly; and
  - c. contravened section 912A(1)(h) and (5A) of the Corporations Act in that Interprac did not have adequate risk management systems.

Filed on behalf of (name & role of party)		The Plaintiff, Australian Securities and Investments Commission			
Prepared by (name of person/lawyer)		Gina Wilson			
Tel 03 9258 3555			Fax	03 9258 3666	
Email gina.wilson@maddocks.com.au					
Address for service (include state and postcode)	Collins Squ 3008	are, Tower Two	o, Level 25, 72	7 Collins Street, Melbourne, Victoria	

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- Orders pursuant to section 1317G(1) of the Corporations Act that Interprace pay
  pecuniary penalties in respect of its contraventions of sections 961L and 912A(5A)
  of the Corporations Act.
- Orders under section 1101B(1) and/or 1324(1) of the Corporations Act that Interprac be restrained, whether by itself, its servants, agents and employees or otherwise, from:
  - a. carrying on a business related to, concerning or directed to financial products or financial services within the meaning of sections 763A and 766A of the Corporations Act;
  - b. providing any of the following services:
    - i. providing financial product advice within the meaning of section 766B of the Corporations Act;
    - ii. dealing in financial products within the meaning of section 766C of the Corporations Act;
  - c. in any way holding itself out as doing the things in 3.a and 3.b above.
- An order that Interprac pay ASIC's costs.
- 5. Such further or other orders as the Court considers appropriate.

Date: 12 November 2025

Signature of Gina Wilson Plaintiff's legal practitioner

#### B. NOTICE TO DEFENDANT

### TO: INTERPRAC FINANCIAL PLANNING PTY LTD

'Suite 7 01' Unit 7 L, 1-7 Castlereagh Street, SYDNEY NSW 2000

If you or your legal practitioner do not appear before the Court at the time shown above, the application may be dealt with, and an order made, in your absence. As soon after that time as the business of the Court will allow, any of the following may happen:

- (a) the application may be heard and final relief given;
- (b) directions may be given for the future conduct of the proceeding;
- (c) any interlocutory application may be heard.

Before appearing before the Court, you must file a notice of appearance, in the prescribed form, in the Registry and serve a copy of it on the plaintiff.

*Note* Unless the Court otherwise orders, a defendant that is a corporation must be represented at a hearing by a legal practitioner. It may be represented at a hearing by a director of the corporation only if the Court grants leave.

## C. FILING

Date of filing: [date of filing to be entered by Registrar]	
	Registrar

This originating process is filed by Maddocks Lawyers for the plaintiff.

## D. SERVICE

The plaintiff's address for service is:

Maddocks Lawyers, Collins Square, Tower Two, Level 25, 727 Collins St, Melbourne VIC 3000.

The plaintiff's address is Level 7, 120 Collins St, Melbourne VIC 3000.

It is intended to serve a copy of this originating process on the defendant.