

IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE  
IN AND FOR NEW CASTLE COUNTY

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IN RE THE WALT DISNEY COMPANY	: CONSOLIDATED
DERIVATIVE LITIGATION	: C.A. No. 15452
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**CASE SCHEDULING ORDER**

The Court and counsel for the parties having conferred regarding scheduling,

**IT IS HEREBY ORDERED** this 25<sup>th</sup> day of March, 2003, that the following schedule

shall govern further proceedings in this litigation:

- |    |   |                         |
|----|---|-------------------------|
| 1. | <b><u>Defendants' Answers</u></b>   | March 31, 2003          |
| 2. | <b><u>Fact Discovery</u></b>  |                         |
|    | Defendants' responses to plaintiffs' First Request for production of Documents and production of all responsive documents not objected to | April 7, 2003           |
|    | Conclusion of all other fact discovery  | July 18, 2003           |
| 3. | <b><u>Expert Disclosure and Reports</u></b>   |                         |
|    | Plaintiffs' Expert Identification(s) and report(s)  | August 1, 2003          |
|    | Defendants' Expert Identification(s) and report(s)  | August 15, 2003         |
| 4. | <b><u>Expert Discovery</u></b>  |                         |
|    | Expert discovery to be completed  | September 2, 2003       |
| 5. | <b><u>Pretrial Order</u></b>  | <i>To be determined</i> |
| 6. | <b><u>Pretrial Conference</u></b>   | <i>To be determined</i> |

7. Trial

To be determined

William B. Chandler  
Chancellor