



ICN: 3098

Attention: Ms Josephine Palmer-Golder
The Directors
Waltja Tjutangku Palyapayi (Aboriginal Corporation)
C/- Waltja
ALICE SPRINGS NT 0871

Dear Josephine

EXEMPTION RELATING TO NUMBER OF DIRECTORS AND REGISTRATION OF CHANGES TO YOUR CORPORATION'S RULES

Thank you for lodging with us the documents for an exemption request relating to the number of directors and the changes to the constitution of Waltja Tjutangku Palyapayi (Aboriginal Corporation).

I am writing to tell you about your application for exemption in relation to directors under 243-5 of the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (the CATSI Act). An Aboriginal and Torres Strait Islander Corporation may lodge an application with the Registrar to extend the numbers of Directors within which Section 243-5 requires the Corporation to have maximum numbers of Directors not more than 12.

Therefore, I have determined under section 310-5 to exempt the corporation from the provisions set out in Chapter 6 of the CATSI Act: Section 243-5. Your corporation can have more than 12 directors and the maximum will be 20 directors. I have agreed to the exemption because the exempted provisions would impose unreasonable burdens.

Accordingly, I also have registered the change to the constitution together with other changes (under section 69-30 of the *Corporations (Aboriginal and Torres Strait Islander) Act 2006*). The changes take effect from 10 December 2009. I am also sending you a copy of the constitution containing the changed rules.

If you want to speak to any one at our office about this, please ring John Berkman using the free number 1800 622 431 (not free for mobile phones) or you can send an email to john.berkman@oric.gov.au. There is also a helpful website at www.oric.gov.au

Yours sincerely

Lorraine Rogge
Delegate of the Registrar

10 December 2009