



Contact Person
Waltja Tjutanguku Palyapayi (Aboriginal Corporation)
C/- Waltja
ALICE SPRINGS NT 0871

ICN: 3098

Dear Ms Margaret Orr,

Notice of exemption

I write to tell you that I have determined to exempt the directors (under section 225-15(1) of the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (the CATSI Act)) from the following provisions set out in Chapter 5 of the CATSI Act:

5.16 Director's meetings:

'Directors must meet at least every three months'.

This exemption is from 18 May 2010 to 19 July 2010 and valid until changed by the Registrar. It is subject to the following conditions:

- *That the Director's meeting is held on or before 19 July 2010.*

I have made this determination because the exempted provisions would be inappropriate in the circumstances and would impose an unreasonable burden on the directors to hold the meeting before this date.

If you want to speak to anyone at our office about this, please ring Lorraine Rogge using the toll free number 1800 622 431 (not free for mobile phones) or you can send an email to lorraine.rogge@oric.gov.au. There is also a helpful website at www.oric.gov.au

Yours sincerely,

Lorraine Rogge
Delegate of the Registrar

26 May 2010.