



ICN: 3098

The Directors
Waltja Tjutanku Palyapayi (Aboriginal Corporation)
PO Box 8274
ALICE SPRINGS NT 0870

Dear Directors

Notice of exemption

I write to tell you that I have determined to exempt the directors of the corporation (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 the corporation's Rule Book:

5.16 Directors' meetings:

'Directors must meet at least every three months'.

This exemption is from 19 July 2010 to 20 August 2010 and valid until changed by the Registrar. It is subject to the following conditions:

- *That the Director's meeting is held before 20 August 2010.*

I have made this determination because the exempted provisions would be inappropriate in the circumstances.

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

Yours sincerely

Lorraine Rogge
Delegate of the Registrar

28 July 2010