ICN: 3743

Adnyamathanha Traditional Lands Association (Aboriginal Corporation)

c/- Johnston Withers

17 Sturt St

ADELAIDE SA 5000

Dear Directors

Notice of exemption

I write to tell you that I have determined to exempt 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 Chapter 5 of the CATSI Act: s21-150 – corporations must hold an annual general meeting within five months of the end of the financial year.

This exemption is from 30 November 2008 to 20 June 2009, as requested in the correspondence referred to in your application, and valid until changed by the Registrar of Aboriginal and Torres Strait Islander Corporations

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 using the free number 1800 622 431 (not free for mobile phones) or you can send an email to karen.nicholson@oric.gov.au. There is also a helpful website at www.oric.gov.au

Yours sincerely

Ms Lorraine Rogge Delegate of the Registrar

Plogge

04 June 2009