



Australian Government

Office of the Registrar of Indigenous Corporations

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Adnyamathanha Traditional Lands Association (Aboriginal Corporation) RNTBC
c/- Johnston Withers
17 Sturt St
ADELAIDE SA 5000

Dear Directors

Extension of time for holding AGM

I write to you about your application to extend the period of time for the corporation to hold its 2009 annual general meeting.

Taking into account the circumstances outlined in your application dated 26 November 2009, under section 201-155 (2) of the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (the CATSI Act), I have decided to extend the period of time within which to hold the annual general meeting until 28 February 2010.

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

Yours sincerely

A handwritten signature in black ink that reads "j. mastrolemb" followed by a long horizontal flourish.

Joe Mastrolembo
Delegate of the Registrar

27 November 2009