ICN: 3743

The Directors

Adnyamathanha Traditional Lands Association (Aboriginal Corporation) RNTBC

By email:

Dear Directors

Exemption approval

I am writing to inform you that, pursuant to section 353-10 of the *Corporations (Aboriginal and Torres Strait Islander) Act 2006*, I have exempted the corporation from the requirement to file the corporation's 2008-09 general report and audited financial statements with the Registrar by 31 December 2009.

I do however require the corporation to file these reports with the Registrar by 31 January 2010. I have made this determination because the exempted provisions are inappropriate in the circumstances.

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

9. Mastrole

Joe Mastrolembo Delegate of the Registrar

27 December 2009