www.oric.gov.au

Email: info@oric.gov.au Tel: (02) 6219 7624 Freecall: 1800 622 431 Fax: (02) 6281 2739 32 Corinna Street Woden ACT 2606 PO Box 2029 Woden ACT 2606

ABN 36 342 015 855

ORIC ref: 1144669 Contact officer: Joanne Collins Contact phone: 1800 622 431

ICN: 3743

The Directors
Adnyamathanha Traditional Lands Association
(Aboriginal Corporation) RNTBC
C/- Mr Richard Bradshaw
Johnston Withers
17 Sturt Street
ADELAIDE SA 5000

Dear Directors

Extension of time for holding Annual General Meeting

I write to you about your application to exempt the corporation from the requirement to hold its 2011 annual general meeting. Taking into account the circumstances outlined in your application dated 25 September 2011, under section 201-155 (2) of the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (the CATSI Act), I have decided to grant the corporation an extension to hold its 2011 AGM until 29 February 2012.

If you want to speak to anyone 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 lorraine.rogge@oric.gov.au. There is also a helpful website at www.oric.gov.au.

Yours sincerely

Joe Mastrolembo Delegate of the Registrar

11 November 2011