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21 February 2012

ICN: 3743

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

Dear Directors

Extension of time for holding Annual General Meeting

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 requirements to hold the corporation's AGM by the 30 November 2011.

This exemption is granted subject to the corporation holding its AGM no later than **31 March 2012** and valid until changed by the Registrar.

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). There is also a helpful website at www.oric.gov.au

Yours sincerely

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Lorraine Rogge Delegate of the Registrar

21 February 2012