www.oric.gov.au Email: info@oric.gov.au

Freecall: 1800 622 431 Fax: (02) 6133 8080 32 Corinna Street Woden ACT 2606 PO Box 2029 Woden ACT 2606 ABN 36 342 015 855

ORIC ref: 1276257 Contact officer: Lorraine Rogge Contact phone: 1800 622 431

ICN: 3743

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 you about your application to extend the period of time for the corporation to hold its 2012 annual general meeting. Taking into account the circumstances outlined in your application dated 17th November 2012, 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 31 December 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

Lorraine Rogge

Delegate of the Registrar

Plogge

21st November 2012