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14 August 2013

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Adnyamathanha Traditional Lands Association (Aboriginal Corporation) RNTBC

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Dear directors

Approval for exemption

I write to inform you that I have determined under section 310-15(1) of the *Corporations* (*Aboriginal and Torres Strait Islander*) *Act 2006* (the CATSI Act) to exempt the corporation from the following provisions set out in Chapter 6 of the CATSI Act:

• s 243-5(a): an Aboriginal and Torres Strait Islander corporation must not have more than 12 directors.

This exemption is valid until 30 November 2015 (unless revoked, varied or suspended by the Registrar).

I have determined to make the exemption because it would be inappropriate in the circumstances to not do so. Since incorporation in 2001 the corporation has been operating under a rule book which provides for the corporation's directors to be selected from Elders (2 directorships) and each of initially 28 (and now 29) identified core groups. The rule books have provided for the appointment of up to 30 or 31 directors. The current rule book approved and registered by the Registrar's delegate similarly provides appointment of up to 31 directors, selected from Elders and 29 identified core groups.

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

Yours sincerely

Lorraine Rogge
Delegate of the Registrar

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14 August 2013.