Australian Government

Office of the Registrar of Indigenous Corporations

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ICN: 3743 Adnyamathanha Traditional Lands Association (Aboriginal Corporation) RNTBC 45 Tapleys Hill Road HENDON SA 5014

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 2015 annual general meeting. Taking into account the circumstances outlined in your application dated 5 November 2015, 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 2015.

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) or you can send an email to lorraine.rogge@oric.gov.au. There is also a helpful website at <u>www.oric.gov.au</u>.

Yours sincerely

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Joe Mastrolembo Delegate of the Registrar

5 November 2015