

**Australian Securities and Investments Commission
Corporations Act 2001 - Subsection 250PAB(4) – Exemption**

Enabling legislation

1. The Australian Securities and Investments Commission (*ASIC*) makes this instrument under subsection 250PAB(4) of the *Corporations Act 2001* (the *Act*).

Title

2. This instrument is ASIC Instrument 18-1164.

Commencement

3. This instrument commences on the day it is signed.

Order

4. ASIC exempts Ansett Australia Limited (Subject to Deed of Company Arrangement) ACN 004 209 410 (the *Company*) from the obligation to hold an Annual General Meeting (*AGM*) in accordance with section 250N of the Act for the 2019 and 2020 calendar years.
5. ASIC exempts the Company from any continuing obligation to hold an AGM in accordance with section 250N of the Act for the 2012, 2013, 2014, 2015, 2016, 2017 and 2018 calendar years.

Where this instrument applies

6. This instrument applies where:
 - a. The Deed Administrators were appointed on 2 May 2002
 - b. The Deed Administrators have notified ASIC that the members of the Company have not ongoing economic interest in the Company.

Conditions

7. The Deed Administrators must:
 - a. maintain arrangements for answering, free of charge, reasonable enquiries from the Company's members about the consequences of the Deed of Company Arrangement; and
 - b. arrange for a notice explaining the relief granted by this instrument in relation to the Company to be published in a place that is readily accessible on a website maintained by the Deed Administrators.

Interpretation:

In this instrument:

Deed Administrators means Mark Anthony Korda and Mark Francis Mentha appointed under the deed of company arrangement in respect of the Company, executed and dated 2 May 2002 (and varied on 31 August 2006).

Dated: 13 December 2018

A handwritten signature in black ink, appearing to read 'Lorraine Mizzi', written over a dotted horizontal line.

Signed by Lorraine Mizzi

As a delegate of the Australian Securities and Investments Commission