

**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 20-0838.

**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 2021 and 2022 calendar years.

**Where this instrument applies**

5. 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 no ongoing economic interest in the Company.

**Conditions**

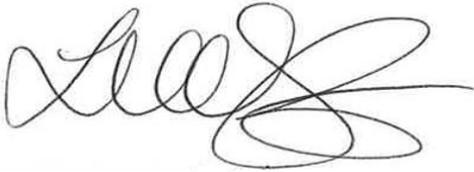
6. The Deed Administrators must:
  - a. maintain arrangements for answering, free of charge, reasonable enquiries from the Company's members about the consequences of the Deed of Company Arrangement; and
  - b. arrange for a notice explaining the relief granted by this instrument in relation to the Company 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: 10 September 2020

A handwritten signature in black ink, appearing to be 'Lorraine Mizzi', written in a cursive style.

Signed by Lorraine Mizzi  
As a delegate of the Australian Securities and Investments Commission