

**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 22-0789.

Commencement

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

Exemption

4. Ansett Australia Limited (Subject to Deed of Company Arrangement) ACN 004 209 410 (the *Company*) does not have to comply with the obligation to hold an annual general meeting (*AGM*) under section 250N of the Act:

- (a) at least once in each calendar year; and
- (b) within 5 months after the end of its financial year;

in relation to the 2023 and 2024 calendar years and the Company's financial years ended 30 June 2023 and 30 June 2024.

Where this instrument applies

5. This instrument applies where:
 - (a) The Deed Administrators were appointed on 2 May 2002; and
 - (b) The Deed Administrators have notified ASIC that the members of the Company have no ongoing economic interest in the Company.

Conditions

6. The Company must:
 - (a) arrange for a notice explaining the relief granted by this instrument in relation to the Company to be published both:
 - (i) in a prominent place on the Company's website; and
 - (ii) in a place that is readily accessible on a website maintained by the Deed Administrators; and

- (b) have adequate arrangements in place to answer, within a reasonable period of time and without charge, any reasonable questions asked by a member of the Company about the Deed of Company Arrangement.

Interpretation

In this instrument:

Deed Administrators means Mark Anthony Korda and Mark Francis Mentha appointed as deed administrators to the Company under the Deed of Company Arrangement.

Deed of Company Arrangement means the deed of company arrangement in respect of the Company, executed and dated 2 May 2002 (and varied on 31 August 2006), appointing Mark Anthony Korda and Mark Francis Mentha of KordaMentha as deed administrators.

Dated: 6 September 2022



Signed by Nicholas Athanasou
as a delegate of the Australian Securities and Investments Commission