

**IN THE FEDERAL COURT OF AUSTRALIA
VICTORIAN DISTRICT REGISTRY**

No. VID 621 of 2005

IN THE MATTER OF:

**ANSETT AUSTRALIA LTD
(ACN 004 209 410) & ORS (in accordance with
the schedule attached) (All subject to a Deed of
Company Arrangement)**

and

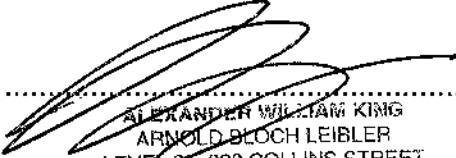
**MARK ANTHONY KORDA and MARK FRANCIS
XAVIER MENTHA (as Deed Administrators of
the Companies)**

Plaintiffs

CERTIFICATE IDENTIFYING EXHIBIT

This is the exhibit marked "**MAK-57**" now produced and shown to **MARK ANTHONY KORDA** at the time of swearing his affidavit on 13 October 2005.

Before me:


ALEXANDER WILLIAM KING
ARNOLD BLOCH LEIBLER
LEVEL 21, 333 COLLINS STREET
MELBOURNE 3000
A NATURAL PERSON WHO IS A CURRENT
PRACTITIONER WITHIN THE MEANING OF
THE LEGAL PRACTICE ACT 1996

Filed on behalf of the Plaintiffs

ARNOLD BLOCH LEIBLER
Lawyers and Advisers
Level 21, 333 Collins Street
MELBOURNE VIC 3000

Telephone: (03) 9229 9696
Facsimile: (03) 9229 9900
Reference: AWK:01-1349951
(Alex King)

Minutes of meeting of Ansett stakeholders, specifically ACTU representative and Ansett union representatives

(Commercially sensitive information has been excluded from these minutes)

Held at KordaMentha's Offices, Level 24, 333 Collins Street Melbourne
on 23 September 2005 at 11:00am

Attendees:

In Person:	
Mark Korda (Chair)	
Carmel Flynn (Secretary)	KordaMentha
Sebastian Hams	KordaMentha
Richard Watts	ACTU
Ben Swan	AWU
Linton Duffy	TWU
Lawrie Cox	AFAP
John	ASU
Plus one	

Mr Korda opened the meeting at 11:00 am and proceeded to outline the agenda, which broadly encompassed providing an update to the attendees on the current application before the Federal Court of Australia and seeking feedback from the attendees on same.

He did so by speaking to the attached document "050923-Agenda" and the enclosures to that document, also attached. Mr Korda also requested that the ACTU/unions be represented in Court for the hearing of the Application, and said that he hoped they would support pooling.

Various attendees asked questions throughout the presentation.

Richard Watts from the ACTU provided the following feedback:

- The ACTU and the unions have, throughout the course of the administrations always believed that pooling was appropriate for the Ansett Group. They continue to support that position.
- In regard to the AAE compromise, the attendees have not met to discuss and agree a consolidated position in regard to whether compromise was satisfactory; however it was evident from this discussion that the deal was a

difficult one, the outcome seems satisfactory and importantly it enables
resolution of pooling.

Mr Korda closed the meeting at 12:07 pm.

A handwritten signature in cursive script, appearing to read "M. Korda".

Mark Korda
Joint Deed Administrator