

**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 14-0807.

Commencement

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

Exemption order

4. ASIC exempts Ansett Australia Limited (subject to deed of company arrangement) ACN 004 209 410 (*AAL*) from the obligation to hold an annual general meeting (*AGM*) under section 250N of the Act:
 - (a) at least once in each calendar year ending 31 December 2015 and 31 December 2016; and
 - (b) within 5 months after the end of each financial year ending 30 June 2015 and 30 June 2016.

Conditions

5. This exemption order applies only for so long as AAL maintains arrangements for answering, free of charge, reasonable enquiries from its members about the consequences of the external administration.
6. Within 3 months of the termination of the deed of company arrangement, AAL must hold an AGM.
7. Within 2 business days of commencement of this exemption order or of any subsequent order that amends this exemption order, make the exemption order available on a website that is maintained by or on behalf of the deed administrators for AAL in a way that is readily accessible from the website.

Where this instrument ceases to apply

8. This instrument ceases to apply on the date this is the earlier of:
 - (a) 16 December 2016; or
 - (b) 3 months after the termination of the deed of company arrangement.

Interpretation

deed administrator has the meaning given by paragraph (b) of the definition of *administrator* in section 9 of the Act.

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

Dated this 7th day of August 2014



.....
Signed by Pamela Smith
as a delegate of the Australian Securities and Investments Commission

**Australian Securities and Investments Commission
Corporations Act 2001 - Subsection 340(1) - Exemption**

Enabling legislation

1. The Australian Securities and Investments Commission (*ASIC*) makes this instrument under subsection 340(1) of the *Corporations Act 2001* (the *Act*).

Title

2. This instrument is ASIC Instrument 14-0806.

Commencement

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

Exemption Order

4. ASIC exempts Ansett Australia Limited (subject to deed of company arrangement) ACN 004 209 410 (*AAL*) from Part 2M.3 of the Act for the financial years ending 30 June 2014 and 30 June 2015.

Conditions

5. The deed administrators must do all of the following:
 - (a) maintain arrangements for answering enquiries from members of AAL about the external administration of AAL; and
 - (b) for each 6-month period commencing from 1 July 2014, during which the deed administrators are the deed administrators - within one month after that period, submit to ASIC an account that:
 - (i) is verified by a written statement;
 - (ii) shows the receipts and payments information for the relevant period; and
 - (iii) shows the aggregate amount of receipts and payments information during all preceding 6-month periods since the commencement of the deed of company arrangement.
 - (c) within 2 business days of submitting to ASIC an account referred to in subparagraph (b), make the account available on a website that is maintained by or on behalf of the deed administrators for AAL in a way that is readily accessible from the website; and

- (d) within 2 business days of commencement of this exemption order or of any subsequent order that amends this exemption order, make the order available on the same website, and in the same way, referred to in subparagraph (c).

Where this order ceases to apply

6. This instrument ceases to apply on the date that is the earlier of:
- (a) 14 October 2016; or
 - (b) the date of the termination of the deed of company arrangement of AAL.
7. This instrument also ceases to apply if a condition specified in paragraph 5 is not complied with and, in such a case, it ceases to apply from the date of non-compliance.

Interpretation

In this instrument:

deed administrator has the meaning given by paragraph (b) of the definition of *administrator* in section 9 of the Act.

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

receipts and payments information means the accounts covering each 6 month period commencing from 1 July 2014 onwards, the information substantially in the form specified in sections 2 to 5 (inclusive) of ASIC Form 524 *Presentation of accounts and statement* that the deed administrators would have been required to lodge with ASIC under section 445J of the Act had that section applied to the deed administrators in relation to AAL.

verified by a written statement, in relation to an account, means a verification by the deed administrators in writing on the terms specified in section 7 of ASIC Form 524 *Presentation of accounts and statement*.

Dated this 7th day of August 2014



Signed by Pamela Smith
as a delegate of the Australian Securities and Investments Commission