

Our ref: 48448
Contact officer: Ed Seymour
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**Australian
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22 May 2012

Mr Bill Gallagher
Company Secretary
The Office of the ITA Limited

By email: Bill.Gallagher@team.telstra.com

Dear Mr Gallagher,

ACCC approval of the draft ITA Charter of Independence

I am writing to notify you that the Australian Competition and Consumer Commission has today approved the draft Charter of Independence of the Office of the ITA Limited pursuant to Schedule 5 of the Structural Separation Undertaking.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Michael Cosgrave'.

Michael Cosgrave
Group General Manager
Communications Group