



20 February 2019

To whom it may concern

The Southern Tree Breeding Association Incorporated (STBA – [www.stba.com.au](http://www.stba.com.au)) - manages the national tree improvement programs and is a supplier of tree genetic evaluation services to Australia's \$23 billion forestry sector.

Established in 1983 to develop improved genetics for plantation forestry, the STBA is based in Mount Gambier, South Australia. In recent years, it has expanded to service member companies and clients in Western Australia, South Australia, Victoria, New South Wales, ACT, Tasmania and New Zealand, Asia and Europe.

At its recent 2018 AGM, STBA members voted unanimously to form a new company and create a national tree breeding organisation, which will better reflect the geographically-diverse nature of its membership base. STBA will become a national company limited by guarantee operating under the Corporations Act 2001 and known as Tree Breeding Australia Ltd (TBA) from 1 July 2019.

The logical administrative evolution from a state-based association to a national entity will ensure the organisation continues to evolve, modernise and prepare for the future. Apart from the change in legal structure and name, it will be business as usual for existing STBA stakeholders.

Yours sincerely,

Peter Cunningham  
Business Manager

**ASSOCIATIONS INCORPORATION ACT 1985**

**NOTICE PURSUANT TO SECTION 42(1)**

TAKE NOTICE that the CORPORATE AFFAIRS COMMISSION ("the Commission") pursuant to section 42(1)(b) of the Associations Incorporation Act 1985 ("the Act") is of the opinion that the undertaking or operations of **SOUTHERN TREE BREEDING ASSOCIATION INCORPORATED** ("the Association") are being carried on, or would more appropriately be carried on by a company limited by guarantee incorporated under the Corporations Act 2001 (Cth).

AND FURTHER TAKE NOTICE that if, within three months of the date of this notice, the Association requests the Commission to transfer its undertaking to a company limited by guarantee, the Commission may, by instrument published in the South Australian Government Gazette, order that the undertaking of the Association be transferred accordingly.

GIVEN under the seal of the Commission at Adelaide, this 2<sup>nd</sup> day of May 2019.



**Robert Templeton**  
A DELEGATE FOR THE  
CORPORATE AFFAIRS COMMISSION

# Certificate of Registration of a Company

This is to certify that

**TREE BREEDING AUSTRALIA LIMITED**

**Australian Company Number 632 508 742**

is a registered company under the Corporations Act 2001 and  
is taken to be registered in South Australia.

The company is **limited by guarantee**.

The company is a **public** company.

The day of commencement of registration is  
**the twenty-sixth day of March 2019.**



**ASIC**

Australian Securities & Investments Commission

Issued by the  
Australian Securities and Investments Commission  
on this twenty-sixth day of March, 2019

A handwritten signature in black ink that reads 'James Shipton'.

James Shipton  
Chair

CERTIFICATE