



ASIC
Australian Securities &
Investments Commission

**Australian Securities
and Investments Commission**

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Mr P.C. Sweeney
By email: [foi+request-10633-
a21a371b@righttoknow.org.au](mailto:foi+request-10633-a21a371b@righttoknow.org.au)

Our Reference: FOI-178-2023

14 September 2023

Dear Mr Sweeney,

Freedom of Information Request No. 178-2023

Acknowledgement of Request

I refer to your request dated 30 August 2023 under the Freedom of Information Act 1982 (FOI Act) in which you seek access to documents in the possession of the Australian Securities and Investments Commission (**ASIC**).

Your request seeks access to the following:

- Any correspondence from AFCA to ASIC that makes mention of NULLIS Nominees (Aust) Ltd making benefit payments to FEMALE fund members from the Trust Estate (fund) constituted and established for MALE staff by the original Trust Deed made on 23 December 1913 (which would be prohibited as confirmed by two enactments of the Parliament of South Australia).

The search period is from 20 May 2021.

As your request was received on 30 August 2023 and the 30-day statutory period for processing the request commenced on the day after the date of receipt, you should therefore expect a decision to be made by 29 September 2023.

The 30-day processing period may be extended should ASIC find it is necessary to consult third parties, where a charge is to be imposed on the processing of the request or for other reasons. You will be advised if there are changes to the 30-day processing period.

Please note that any documents released to you under the FOI Act may later be published online on the ASIC disclosure log in accordance with our obligation to do so under the Act. This requirement to publish released

documents is subject to certain exceptions for example, personal or business information will not be published where it would be unreasonable.

If you have any questions or wish to discuss, please contact me on chloe.pugsley@asic.gov.au

Yours sincerely,

A handwritten signature in black ink that reads "Chloe Pugsley". The signature is written in a cursive style with a long, sweeping underline that extends to the right.

Chloe Pugsley

(Authorised decision maker under section 23(1) of the FOI Act)