

UNIVERSITY-OWNED ENTITIES, INVESTMENTS IN ASSOCIATES AND INTERESTS IN JOINT VENTURES



DIVISION OF THE VICE-CHANCELLOR AND PRESIDENT
COUNCIL SECRETARIAT

University-owned entities, as at 31 December 2008:

- Adelaide Research and Innovation Pty Ltd (ARI)
- Adelaide Unicare Pty Ltd (formerly Lubims Pty Ltd)
- Martindale Holdings Pty Ltd – JS Davies Estate
- Martindale Holdings Pty Ltd – JAT Mortlock Trust
- ACN 008 123 466
- National Wine Centre Pty Ltd
- Roseworthy Piggery Pty Ltd

Investments in Associates and Interests in Joint Ventures (excluding Cooperative Research Centres – CRCs) – see Attachment A

Definitions:

An associate is any entity that the University has “significant influence” over. Significant influence is the power to participate in (but not control) the financial and operating policy decisions of an entity. The University is presumed to have significant influence over an entity if it holds between 20% and 50% of the voting power of that entity.

A joint venture is a contractual arrangement with one or more other parties (that are external to the University) to undertake an economic activity that is subject to joint control.