ICN: 7157 Wuthathi Aboriginal Corporation 32 Florence Street CAIRNS QLD 4870

Dear Directors

Notice of exemption

I write to tell you that I have determined to exempt the corporation (under section 225-15 of the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (the CATSI Act)) from the following provisions set out in Chapter 5 of the CATSI Act: s201-145 – corporation must hold its first general meeting within three months of registration.

This exemption is from 9 March 2009 to 9 April 2009 and valid until changed by the Registrar.

I have made this determination because the exempted provisions would impose an unreasonable burden on the corporation.

Once your meeting has been held, could you please advise this office.

If you want to speak to any one at our office about this, please ring me using the toll-free number 1800 622 431 (not free for mobile phones) or you can send an email to karen.nicholson@oric.gov.au. There is also a helpful website at www.oric.gov.au

Yours sincerely

Jon Daniels

19 February 2009