

Notification of a change to corporation officers' details

Name of corporation	Wuthathi Aboriginal Corporation					
Indigenous Corporation Number (ICN)	7157					
New contact person's/se	ecretary's deta	ils <i>(if appli</i>	cable)			
New contact person's/ secretary's details	Contact person for a small or X Secretary of a large corpor medium corporation			arge corporation		
Changes to current conf	tact person's/s	secretary's	details <i>(if</i>	applic	able)	
Ceased directors details (if applicable)						
New directors' details (i	f applicable)					
Director 1 Title						
First name	Lenore		Middle name			
Last name	Mills					
Previous name(s) (if any)						
Residential address	Unit 1/2 Boundary Road					
	WEIPAQLD			Postcod	4874	
This director will hold office for:	Up to 1 year	Up to 2	2 years X			
Date of appointment	27 August 2009					
This person is a:	Director X					
	Alternate director	> Terms of the	alternate direc	tor's appo	intment	

Changes to current directors' details (if applicable)

Declaration	I declare the information provided on this form is correct.					
	Full name	Date				
	Ray Wallis					