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32 Corinna Street
Woden ACT 2606
PO Box 2029
Woden ACT 2606

ABN 36 342 015 855

ICN: 7157

The Directors Wuthathi Aboriginal Corporation 32 Florence Street CAIRNS OLD 4870

Dear Directors

Notice of exemption

I write to you about your application to extend the period of time for the corporation to hold its 2009 annual general meeting.

Taking into account the circumstances outlined in your application date 24 November 2009, under section 201-155 (2) of the Corporations (Aboriginal and Torres Strait Islander) Act 2009 (the CATSI Act), I have decided to extend the period of time with in which to hold the annual general meeting until 31 March 2010.

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

Yours sincerely

Joe Mastrolembo Deputy Registrar

1 December 2009