ORIC ref: 7157 Contact officer: L.Rogge Contact phone: 1800 622 431

ICN: 7157

The Directors Wuthathi Aboriginal Corporation 18 Miles Street MANOORA QLD 4870

Dear Directors

Tel: (02) 6219 7624 Freecall: 1800 622 431 Fax: (02) 6281 2739

www.oric.gov.au Email: info@oric.gov.au

Fax: (02) 6281 2739
32 Corinna Street
Woden ACT 2606
PO Box 2029
Woden ACT 2606
ABN 36 342 015 855

Extension of time for holding Annual General Meeting

I write to you about your application to exempt the corporation from the requirement to hold its 2011 annual general meeting. Taking into account the circumstances outlined in your application dated 14 August 2011, under section 201-155 (2) of the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (the CATSI Act), I have decided to exempt the corporation from the requirement to hold its 2011 AGM.

The granting of this exemption does not however remove the rights of members to request a general meeting of members in accordance with the corporation's rule book and the provisions of the CATSI Act..

If you want to speak to anyone at our office about this, please ring Lorraine Rogge using the free number 1800 622 431 (not free for mobile phones) or you can send an email to lorraine.rogge@oric.gov.au. There is also a helpful website at www.oric.gov.au.

Yours sincerely

Joe Mastrolembo Deputy Registrar

19 September 2011

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