ORIC ref: 1401281 ICN: 7157

The Directors
Wuthathi Aboriginal Corporation
Attention: Ryan Ellis
PO Box 2496
CAIRNS QLD 4870

REllis@cylc.org.au

Dear Directors

Extension of time for holding Annual General Meeting

I write to you about your corporation's application to extend the period of time for the corporation to hold its 2013 annual general meeting.

Taking into account the circumstances outlined in your application dated 2 December 2013, under section 201-155 (2) of the *Corporations (Aboriginal and Torres Strait Islander) Act* 2006 (the CATSI Act),

I have decided to extend the period of time within which to hold the annual general meeting until 31 March 2014.

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

Lorraine Rogge Delegate of the Registrar

Plogge

9 December 2013

www.oric.gov.au

Email: info@oric.gov.au Tel: (02) 6219 7624 Freecall: 1800 622 431 Fax: (02) 6281 2739 32 Corinna Street Woden ACT 2606 PO Box 2029 Woden ACT 2606 ABN 36 342 015 855