

Australian Government

Office of the Registrar of Indigenous Corporations

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Dear Directors

Extension of time for holding Annual General Meeting

I write to you about your application to extend the period of time for the corporation to hold its 2015 annual general meeting. Given the circumstances of the corporation as explained, however without foreshadowing any future decisions of the delegate, we consider this request as reasonable.

I have therefore, under section 201-155 (2) of the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (the CATSI Act), decided to extend the period of time within which to hold the annual general meeting until 30 April 2016.

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 <u>www.oric.gov.au</u>.

Yours sincerely

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Lorraine Rogge Delegate of the Registrar

23 November 2015.