

Australian Government

Office of the Registrar of Indigenous Corporations

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20 April 2016

ICN: 7157 The Directors Wuthathi Aboriginal Corporation RNTBC c/o annebelle.nilsson@balkanu.com.au

Dear Directors

Extension of time for holding Annual General Meeting

I write to tell you that I have determined to further exempt the corporation under section 225-15(1) of the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (the CATSI Act) from the requirements to hold the corporation's AGM by 30 November 2015.

This exemption is granted subject to the corporation holding its AGM no later than **31 May 2016** and valid until changed by the Registrar.

I note the current exemption valid until 30 April 2016 and your request for an extension of this to 30 June 2016. However I also not that ORIC has received correspondence from members of the corporation interested in a meeting being called.

Noting that it would not be possible to call a meeting for 30 April 2016 with proper notice, I believe that an exemption until 30 May 2016 will allow time for the organisation of the meeting and allow proper notice for the meeting to take place.

If you want to speak to any one at our office about this, please ring me using the free number 1800 622 431 (not free for mobile phones) or email me at info@oric.gov.au. There is also a helpful website at <u>www.oric.gov.au</u>

Yours sincerely

Gerrit Wanganeen Delegate of the Registrar

Cc: pamela.lauenstein@bigpond.com