ORIC ref: Contact officer: Contact Phone: 1442022 R. Mirto 1800 622 431

26 April 2016

ICN: 7157

The Directors Wuthathi Aboriginal Corporation RNTBC 242 Sheridan Street CAIRNS QLD 4870

Dear Directors

Extension of time for holding Annual General Meeting

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

Freecall: 1800 622 431

Level 1, 16 Bowes Place Woden ACT 2606 PO Box 29 Woden ACT 2606

Fax: (02) 6133 8080

ABN 18 108 001 191

I write to tell you about your letter dated 26 April 2016 requesting a further extension of time of time to hold the 2015 annual general meeting.

Taking into account the circumstances outline in your application, I have determined to 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 the 30 November 2015.

This exemption is granted subject to the corporation holding its AGM no later than **2 June 2016** and valid until changed by the Registrar.

I have made this determination because the exempted provisions would be inappropriate in the circumstances.

If you want to speak to any one at our office about this, please ring Gerrit Wanganeen using the free number 1800 622 431 (not free for mobile phones). There is also a helpful website at www.oric.gov.au

Yours sincerely

Gerrit Wanganeen

Delegate of the Registrar