

ORIC ref: 1393974

Contact officer: Lorraine Rogge Contact Phone: 1800 622 431

ICN: 7837 The Directors Yinhawangka Aboriginal Corporation PO Box 3072 Hay Street EAST PERTH WA 6892

Dear Directors

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Extension of time for holding Annual General Meeting

I write to tell you that 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 requirement to hold the corporation's AGM three months within registration (section 201-145-Corporation must hold first general meeting within 3 months of registration).

This exemption is granted subject to the corporation holding its AGM no later than **30** November **2013** 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 anyone at our office about this, please ring Lorraine Rogge 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

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Lorraine Rogge Delegate of the Registrar

29 May 2013