ICN: 27

The Directors
Durri Aboriginal Corporation Medical Service
C/- Mrs Isobel Bradshaw
PO Box 136
KEMPSEY NSW 2440

Dear Directors

Approval for exemption

I write to you about your application (under section 310-5 of the Corporations (Aboriginal and Torres Strait Islander) Act 2006 (the CATSI Act)) for an exemption by the Registrar of Aboriginal and Torres Strait Islander Corporations from the following provisions set out in Chapter 6 of the CATSI Act: 246-25(2) relating to the term of appointment of Directors.

I have determined, to ensure ongoing stability and strengthening of the corporate governance framework of the corporation, that directors must not be appointed for a period exceeding three years. In making this determination I am satisfied to do so based on the circumstances described in your correspondence dated 3 July 2009. This determination is valid from 8 July 2009 until changed by the Registrar.

The Registrar may revoke, vary or suspend this determination in writing under sub-section 310-5(6) of the Act. The revocation, variation or suspension of the determination is a reviewable decision under section 617-1 of the Act.

If you want to speak to any one 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

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08 July 2009