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The Directors
Ngan Aak-Kunch Aboriginal Corporation RNTBC
c/- Phillip Hunter
HWL Ebsworth Lawyers
GPO Box 2023
BRISBANE QLD 4001

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 2010 annual general meeting. Taking into account the circumstances outlined in your application for exemption dated 16 February 2011, under section 225-15 of the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (the CATSI Act), I have decided to exempt the corporation from the requirement to hold its 2010 annual general meeting by 30 November 2010.

I do however require the corporation to hold its 2010 annual general meeting by 30 April 2011.

This determination remains valid until the Registrar varies, revokes or suspends it in writing. This determination is not a legislative instrument.

If you want to speak to any one at our office about this, please ring Joanne Collins using the free number 1800 622 431 (not free for mobile phones).

Yours sincerely

Joe Mastrolembo

Delegate of the Registrar

25 February 2011