

**SUNRISE HEALTH SERVICE
ABORIGINAL CORPORATION**

ABN 26 778 213 582

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BOARD and EXECUTIVE- FEBRUARY 2011

Please be advised that following the finalization of several Director vacancies the makeup of the Board and its Executive are as follows:-

| | | | |
|-------------------------------------|---|-----------------------------------|--|
| Werenbun | Majella Friel (Director) | Manyallaluk | Wayne Runyu (Secretary) |
| Barunga | Anne Marie Lee (Chairperson) | Wugularr | Richard Kennedy (Director) Jennifer Kennedy (Director) |
| Weemol and outstations | John Dalywater (Dep. Chair) | Bulman and outstations | Alfred Rickson (Director) |
| Mataranka | Sharon Forbes (Director) | Jilkminggan | Steven Rory (Director) |
| Minyerri and Outstations | Clive Roberts (Treasurer) Peter Lansen | Ngukurr | Robin Rogers (Director) Brendan Robertson (Director) Jerry Ashley (Director) |
| Urapunga | Samual Duncan (Director) | Jawoyn Assoc. | Lisa Andrews (Director) |

All positions are now filled. Elections for communities on the "Top Road" and Werenbun will be held mid 2011. Those directors in those communities will be required to stand down but will be able to be nominated to contest the positions should they wish.

A handwritten signature in black ink, appearing to read "Graham Castine".

Graham Castine.
Corporate Secretary.

11 February 2011.