

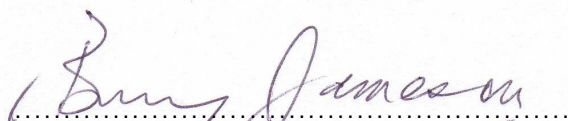
LINK-UP (QLD) ABORIGINAL CORPORATION – ICN 680
2008 ELECTION OF DIRECTORS
RETURNING OFFICER'S REPORT

In accordance with clause 8.4 (f)(iii) of the Corporation's Rulebook, I report as follows:

1. Nominations were called for eligible members to be included in the 2008 election of directors in accordance with clause 8.4(a)(i).
2. Existing directors re-standing for election under the rotation rule 8.7 were automatically included.
3. Nomination was received in respect of one (1) director, who duly passed the director eligibility criteria set out in clause 8.2.1.
4. The nominee duly completed a "Consent to Act as Director" as required by clause 8.2.3.
5. Four (4) director positions are available to be filled in 2008/09.
6. (a) Directors re-standing for office in 2008/09:
 - Dion Tatow;
 - Cindy Sinclair; and
 - Pam Croft.

(b) Nominations:

 - Allan Lui.
7. As there are four (4) eligible candidates standing to fill four (4) available positions, no ballot is necessary to determine election, i.e. all candidates are deemed elected.
8. Under clause 8.4(g), I hereby declare the following persons elected director for a two (2) year term in accordance with Rule 8.7:
 - Dion Tatow;
 - Cindy Sinclair;
 - Pam Croft; and
 - Allan Lui.
9. The full Board of Directors for the 2008/09 year will therefore be:
 - Sam Watson (1 year – to be eligible for re-election in 2009)
 - Bronwyn Fredericks (1 year – to be eligible for re-election in 2009)
 - Lloyd Kyle (1 year – to be eligible for re-election in 2009)
 - Dion Tatow (2 years – to be eligible for re-election in 2010)
 - Cindy Sinclair (2 years – to be eligible for re-election in 2010)
 - Pam Croft (2 years – to be eligible for re-election in 2010)
 - Allan Lui (2 years – to be eligible for re-election in 2010)



B C JAMESON FCA
Returning Officer

Dated: 27 November 2008