



MANILDRA GROUP

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N.S.W. Australia 2541
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SHOALHAVEN STARCHES PTY LTD - MANILDRA ENERGY AUSTRALIA PTY LTD - MANILDRA FLOUR MILLS PTY LTD -
MANILDRA STARCHES PTY LTD - MANILDRA SUGARS - HONAN HOLDINGS PTY LTD -
MANILDRA MILLING CORPORATION - U.S.A.

13 June 2018

Department of Planning
GPO Box 39
SYDNEY NSW 2001

Dear Sir

The Manildra Group of Companies consists of several corporate entities and we hereby authorise Ming Leung Site Manager Shoalhaven Starches Pty Ltd to act on behalf of the following companies which are part of the Manildra Group, namely:

- Shoalhaven Starches Pty Ltd
- Manildra Energy Australia Pty Ltd
- Manildra Grain Trust
- Manildra Grain Company Pty Ltd
- Manildra Flour Mills Retirement Fund
- Manildra Flour Mills Retirement Fund Pty Ltd

and has the authority to sign on behalf of the above companies Development Applications, Building Applications and Applications for Construction Certificates required by Department of Planning for the proposed Modification to Project Approval MP06_0228 Shoalhaven Starches Expansion Project, Proposed New Speciality Product Processing Facility, New Gluten Dryer and other associated works involving Lot 21 DP1000265, Lot 201 DP 1062668, Lot 241 DP 1139535, Lot 141 DP 1069758, Lot 1 DP 838753, Lot 1 DP385145, Lot B DP334511 and Lot 143 DP1069758, 22, 24, 171 and 220 Bolong Road, Bomaderry.

Authority from these Company's Directors and Company Seal is listed below:

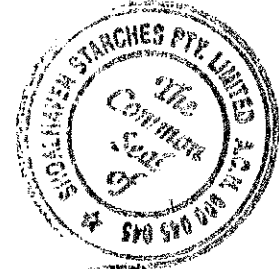
Shoalhaven Starches Pty Ltd

[Signature]

Director

[Signature]

Director



Manildra Energy Australia Pty Ltd

[Signature]

Director

[Signature]

Director



Manildra Grain Trust

[Signature]

Director

[Signature]

Director



Manildra Grain Company Pty Ltd

[Signature]

Director

[Signature]

Director

Manildra Flour Mills Retirement Fund

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Director

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Director

Manildra Flour Mills Retirement Fund Pty Ltd

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Director

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Director

