

Project 28 Pty Ltd



14 August 2012

The Director General
NSW Department of Planning and Infrastructure
GPO Box 39
Sydney NSW 2001

Attention: Stuart Withington

Dear Stuart

Kings Forest Design Review Panel (DRP) - Notice of Appointment
Kings Forest Stage 1, MP 08_0194 Lots 76, 272, 323 & 326 in DP 755701;
Lot 6 in DP 875446; Lot 2 in DP 819015; Lot 1 in DP 706497;
Lot 40 in DP 7482; Lots 37A, 38A & 38B in DP 13727;
Lot 1 DP 129737; Lot 1 in DP 781633; and Lot 7 in DP 875447,
Tweed Coast Road

PROJECT 28 PTY LTD, ACN 61 003 939 613, as the owner of the land to which Major Project Application No. 08_0194 applies, pursuant to Section 1.10 of the Kings Forest Development Code ("The Code"), hereby:

1. Appoints the following persons as members of the DRP pursuant to Section 5.8(1) Establishment (a) of the Code effective from the date of appointment:

Name of Member (in full)	Address of Member (postal)	Phone # of Member	E-mail Address of Member	Appointment Date
Reg van Rij	c/o Project 28 Pty Ltd PO Box 1914 Surfers Paradise Q 4217	(07) 5570-5500	rwr@ledagc.com	13.08.12
Amy Diane Degenhart	c/o DegenhartSHEDD Architects PO Box 77 Bond University QLD 4227	(07) 5562-5100	info@degenhartshedd.com.au	13.08.12
Darryl Anderson	Darryl Anderson Consulting Pty Ltd Suite 7 Corporate House 8 Corporation Circuit Tweed Heads South NSW 2486	(07) 5523-3611	jenny@daconsulting.com.au	13.08.12



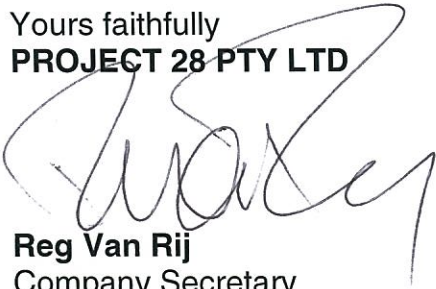
PROJECT 28 PTY LTD ACN 003 919 613
SUITE 14, LEVEL 1, CAVILL PARK, 46 CAVILL AVENUE, SURFERS PARADISE QLD 4217
PO BOX 1914, SURFERS PARADISE QLD 4217
TELEPHONE 07 5570 5500 FACSIMILE 07 5570 5050

2. Specifies that the following member of the DRP shall be the chairperson of the DRP pursuant to Section 5.8 (2) Membership (b) of the Code:

- Amy Diane Degenhart FRAIA

Yours faithfully

PROJECT 28 PTY LTD



Reg Van Rij

Company Secretary