



## KAPAU HOLDINGS PTY LTD

Level 6, 285 George Street,  
Sydney, NSW 2000, Australia  
G.P.O. Box 171, Sydney, NSW 2001, Australia  
Tel: (61 2) 9299 9987 Fax: (61 2) 9262 6827

DATE: 07/03/2014

To Whom it may concern

**OWNERS CONSENT: ONE CARRINGTON - APPLICATION FOR STATE SIGNIFICANT DEVELOPMENT (SSD)  
PROPERTY: 285-287 GEORGE STREET, SYDNEY NSW 2000 (COMPRISING OF LOT 22 IN DEPOSITED  
PLAN 56723 AND LOT 23 IN DEPOSITED PLAN 59753)**

Kapau Holdings Pty Limited ACN 003 401 965 (**Kapau**), being the current registered owner of the Property hereby provides its consent to Sovereign Wynyard Centre Pty Limited (**Brookfield**) in relation to the submission of a State Significant Development application that will include the Property as part of the Concept Plan site.

We note that Kapau and Brookfield has entered into a sale contract for the sale of the Property to Brookfield, which is expected to settle on 18 June 2014.

Should you have any queries in regard to this matter, please do not hesitate to contact the undersigned.

Yours sincerely,

EXECUTED by KAPAU HOLDINGS PTY )  
LIMITED (ACN 003 401 965) in accordance )  
with section 127(1) of the Corporations Act )  
2001 (Cwlth) by authority of its directors: )

Signature of director )

PAK WAI NGOR )

Name of director (block letters) )

Signature of ~~director~~/company secretary )

WEI MIN HU )

Name of ~~director~~/company secretary(block  
letters) )