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8 May 2014

Mr Carl Schibrowski
Head of Development
Brookfield Office Properties Australia Pty Ltd
GPO Box 172
SYDNEY NSW 2001

Dear Mr Schibrowski

**RE: LAND OWNER'S CONSENT: ONE CARRINGTON CONCEPT PLAN
SECTION 75W (MOD 2) and DEVELOPMENT APPLICATION FOR STATE
SIGNIFICANT DEVELOPMENT**

I refer to your letter to Transport for NSW dated 3 March 2014, seeking land owner's consent for the Section 75W Modification to the Concept Plan MP 09_0076 Modification 2 and for a State Significant Development application.

As the registered owner of lots 1, 2, 4-6 in DP 853331 and Rail Plan 1024-41-781, Rail Corporation New South Wales hereby provides its land owner's consent to Sovereign Wynyard Centre Pty Limited (Brookfield) for the Section 75W Modification and the State Significant Development application for the aforementioned property.

I understand that Transport for NSW will write separately to Brookfield regarding its application to raise a number of issues that will need to be addressed in collaboration with Transport for NSW and its stakeholders.

Should you have any queries in regard to this matter, please do not hesitate to phone Ivan Glavinic on 8575 0797.

Yours sincerely,



KEVIN SYKES
General Manager
Property Division