

14 September 2016

To the Secretary
Department of Planning and Environment
23-33 Bridge Street
SYDNEY NSW 2000

To Whom It May Concern

LANDOWNER'S CONSENT

WYNYARD PLACE: SSD 5824 SECTION 96 DEVELOPMENT APPLICATION (MODIFICATION 2)

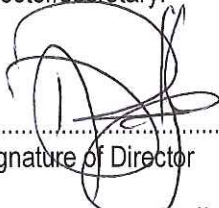
Sovereign Wynyard Centre Pty Limited, confirms that it is the registered owner of the following properties and hereby provides its landowners consent for a *Section 96 Development Application (Modification 2)* seeking modifications to SSD 5824 for these properties:

1. Shell House – being Lot 10 in Deposited Plan 595978; and
2. 285 George Street – being Lot 22 in Deposited Plan 56723 and Lot 23 in Deposited Plan 59753.

Should you have any queries in regard to this matter, please do not hesitate to contact Mike Russell, Senior Commercial Development Manager, on (02) 9322 2599 or by email: mike.russell@au.brookfield.com.

Yours faithfully

**SIGNED on behalf of SOVEREIGN
WYNYARD CENTRE PTY LIMITED**
under section 127 of the *Corporations
Act 2001* by a director and
director/secretary:



.....
Signature of Director

Danny Poljak
.....
Director
.....
Name of Director



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Signature of Director/Secretary

Claire Estelle Bibby
.....
Director
.....
Name of Director/Secretary