

Appendix D

Consent from Panthers

Settlement City Shopping Centre – Port Macquarie
Environmental Assessment proposed Stage 1

SF



25 February 2009

Dr Sam Haddad
Director General
Department of Planning
23-31 Bridge Street
Sydney NSW 2000 Australia

Dear Sam

Attention: Chris Wilson, Executive Director, Major Project Assessments

**PORT MACQUARIE 3A APPLICATION – Major Project 05_0134
Panthers Entertainment Group & ING Real Estate Investment Management
Owners Consent**

We write in relation to the Part 3A Project Application that was submitted to your office for a consolidated development of the ING (Armstrong Jones Management Pty Ltd) Settlement City Shopping Centre site and the Panthers site (Park Street, Port Macquarie Lot 3 in DP702484) at Port Macquarie.

Panthers Investment Corporation Pty Limited as the owner of the Port Macquarie Panthers site confirms its consent to the Environmental Assessment Report that responds to the Part 3A Project Application and Director General Requirements for the above mentioned consolidated sites.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Glenn Matthews".

Glenn Matthews
Director

A handwritten signature in black ink, appearing to read "Daniel Hargraves".

Daniel Hargraves
Director

Cc: Anthony Bertoldi – ING Real Estate Investment Management Australia
Stacey Fishwick – ING Real Estate Development Australia