



DEXUS
PROPERTY GROUP

25 July 2014

Commercial Manager
Boral Property Group
Greystanes House
Lot 107 Clunies Ross Street
PROSPECT NSW 2148

DEXUS Wholesale Management
Limited

ABN: 56 159 301 907
Level 25, 264 George Street
Sydney NSW 2000
PO Box R1822
Royal Exchange NSW 1225
Tel: 02 9017 1100
Fax: 02 9017 1101

Dear Mr Taylor

**RE: Landowners consent - S75W Modification to Major Project No. 06_0181
Greystanes Southern Employment Lands**

DEXUS Wholesale Management Limited, being the owner of land described in the attached S75W Modification Application hereby grants owner's consent for the lodgement of an application to modify the Development Consent (06_0181) for Greystanes Southern Employment Lands. This modification, prepared by the Boral Property Group, seeks approval for the importation of Virgin Excavated Natural Material/Excavated Natural Material on the remaining precinct of the Greystanes Estate site.

SIGNED for and on behalf of
DEXUS Wholesale Management Limited
(ABN 56 159 301 907) in its capacity as
trustee for the DEXUS Quarry West Subtrust
by its duly authorised attorneys
under power of attorney
dated 11 April 2013
in the presence of:

Signature of Witness

TANIA FIELD

Name of Witness

Signature of Attorney

SCOTT DOMINIC MAHONY

Name of Attorney

Signature of Attorney

Roger Cruickshank

Name of Attorney