



MANILDRA GROUP

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SHOALHAVEN STARCHES PTY LTD - MANILDRA ENERGY AUSTRALIA PTY LTD - MANILDRA FLOUR MILLS PTY LTD -
MANILDRA STARCHES PTY LTD - MANILDRA SUGARS - HONAN HOLDINGS PTY LTD -
MANILDRA MILLING CORPORATION - U.S.A.

18 November 2016

Department of Planning
GPO Box 39
SYDNEY NSW 2001

Dear Sir

The Manildra Group of Companies consists of several corporate entities and we hereby authorise Ming Leung Site Manager Shoalhaven Starches Pty Ltd to act on behalf of the following companies which are part of the Manildra Group, namely:

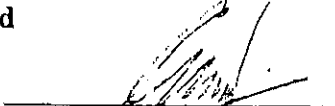
- Shoalhaven Starches Pty Ltd
- Hookers Milk Products Pty Ltd
- Manildra Energy Australia Pty Ltd
- Manildra Grain Trust
- Manildra Grain Company Pty Ltd
- Manildra Flour Mills Retirement Fund
- Manildra Flour Mills Retirement Fund Pty Ltd

and has the authority to sign on behalf of the above companies Development Applications, Building Applications and Applications for Construction Certificates required by the Department of Planning for the proposed modification to the Ethanol Distillery to increase the proportion of Beverage Grade Ethanol produced, modification of the siting and type of Evaporator approved under Mod 2 and associated works involving Lot 1 DP 838755, Lot 241 DP 1130535 and Lot 143 DP 1069758, Bolong Road Bomaderry.

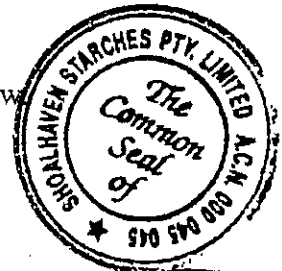
Authority from these Company's Directors and Company Seal is listed below

Shoalhaven Starches Pty Ltd

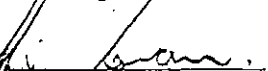

Director

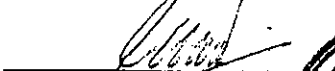

Director

Company Seal



Hookers Milk Products Pty Ltd

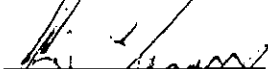

Director


Director

Company Seal

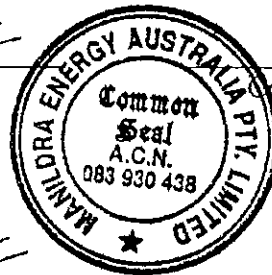


Manildra Energy Australia Pty Ltd


Director

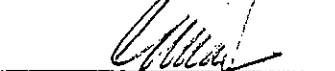

Director

Company Seal




Manildra Grain Trust


Director


Director

Company Seal

Manildra Grain Company Pty Ltd



Director



Director

Company Seal



Manildra Flour Mills Retirement Fund



Director


Director

Company Seal

Manildra Flour Mills Retirement Fund Pty Ltd


Director


Director

Company Seal

