



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.

15 June 2017

The Director / General
Department of Planning & Infrastructure
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 / Brian Hanley Manager Energy & Sustainability 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 Modifications to Boilers 2,4 and 6 at the Shoalhaven Starches factory site located at Lot 1 DP838753, Lot B 334511 and Lot B DP376494 Bolong Road, Bomaderry.

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

Shoalhaven Starches Pty Ltd

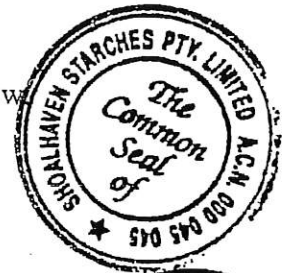


Director



Director


Company Seal



Hookers Milk Products Pty Ltd

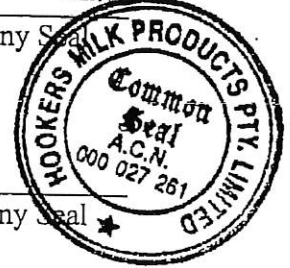


Director



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



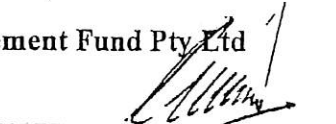
Director

Company Seal

Manildra Flour Mills Retirement Fund Pty Ltd



Director



Director

Company Seal

