



MANILDRA GROUP

Postal Address
P.O. Box 123 Nowra
N.S.W. Australia 2541
Telephone: (02) 4423 8200
Facsimile: (02) 8003 9181

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.

27 February 2018

Department of Planning
GPO Box 39
SYDNEY NSW 2001

Dear Sir

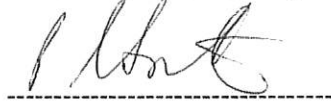
The Manildra Group of Companies consists of several corporate entities and we hereby authorise Ming Leung Site Manager Shoalhaven Starches Pty Ltd to act on behalf of the following companies which are part of the Manildra Group, namely:

- Shoalhaven Starches Pty Ltd
- 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

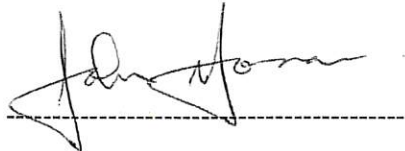
and has the authority to sign on behalf of the above companies Development Applications, Building Applications and Applications for Construction Certificates required by the Department of Planning for the proposed Modification of Project Approval MP06_0228 for the proposed CO2 Plant involving Lot 241 DP1130531 and Lot 143 DP1062668, Bolong Road, Bomaderry.

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

Shoalhaven Starches Pty Ltd



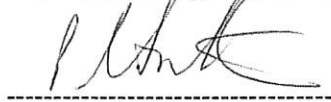
Director



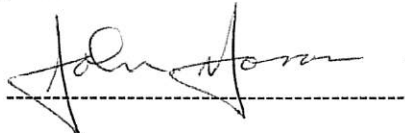
Director



Manildra Energy Australia Pty Ltd



Director



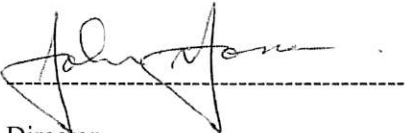
Director



Manildra Grain Trust



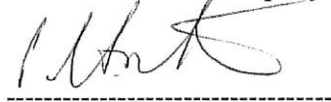
Director



Director



Manildra Grain Company Pty Ltd



Director



Director

Manildra Flour Mills Retirement Fund



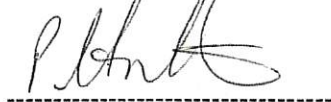
Director



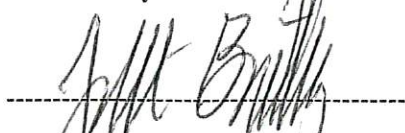
Director



Manildra Flour Mills Retirement Fund Pty Ltd



Director



Director