



100% Australian Owned

MANILDRA GROUP

Postal Address:
P.O. Box 123, Nowra
N.S.W. Australia 2541
Telephone: (02) 4423 8200
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SHOALHAVEN MILLING COMPANY – MANILDRA FLOUR MILLS PTY. LTD. – MANILDRA STARCHES PTY. LTD. – MANILDRA SUGARS
SHOALHAVEN STARCHES PTY. LTD. – TASMAN STARCHES PTY. LTD. – MANILDRA STOCKFEED PTY. LIMITED
NAMOI FLOUR MILLS PTY. LIMITED – MANILDRA ENERGY AUSTRALIA PTY. LTD. – MANILDRA MILLING CORPORATION – U.S.A.

17 February 2014

The Director-General
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 Brian Hanley, Manager, Energy & Sustainability 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 Shoalhaven City Council and the Department of Planning for approval and construction of developments on the Nowra site.

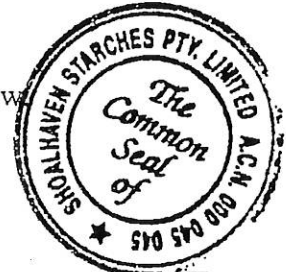
Authority from these Company's Directors and Company Seal is listed below

Shoalhaven Starches Pty Ltd

Director

Director

Company Seal

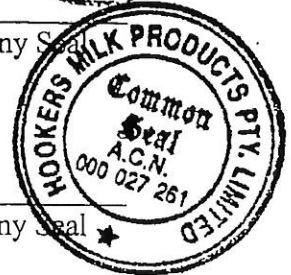


Hookers Milk Products Pty Ltd

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

