INGNS

18 April 2016

The Department of Planning and Environment 23-33 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam

Owners Consent for Major Project approval (08\_0016 MOD 3) - 133A Lenore Lane, Erskine Park (Lot 2 in DP1203886)

This letter provides owners consent for the proposed modification involving Warehouse 1 located at 133A Lenore Lane, Erskine Park, legally described as Lot 2 in DP1203886.

The modification involves:

- Reconfiguration of the approved office from two storeys to one storey,
- Removal of the car vehicle exit onto the internal estate road and relocation of the fire services tank, and
- Other minor works.

LOGOS Property Australia is the registered owner of Lot 2 in DP1203886; under the trust company name: 'The Trust Company (Australia) Limited ATF, 145 Lenore Drive Trust, Suite 2, Level 29, Aurora Place, 88 Phillip Street, Sydney, NSW 2000'

LOGOS Property Australia hereby gives authorisation to proceed with the lodgement of the above Section 75W modification.

Yours sincerely,

1

Trent Iliffe

Managing Director - LOGOS Property Australia