



18 October 2011

Mr Siddarth Vaikunta
Managing Director
The Star Pty Limited
P O Box Q192
QVB Post Office NSW 1230

Attention: Graeme Stevens, Manager Regulatory Affairs

Dear Mr Vaikunta

**COA LEASE TERMS OWNERS CONSENT
ALTERATIONS TO EXTERNAL MATERIALS OF ENTERTAINMENT FACILITY**

I refer to your letter of 12 October 2011 and the attached s. 75 Application to Modify Major Project No 08-0098 for alterations to external materials of the multi use entertainment facility.

The Authority consents to this approval as required under clause 5.16 of the Casino Operations Agreement Lease terms and enclose the signed Owners Consent form as requested.

Yours sincerely

A handwritten signature in blue ink, appearing to read "David Brearley".

**David Brearley
Manager Casino Review**