WOOLWORTHS LIMITED

A.B.N. 88 000 014 675

October 6, 2010

Mr Sam Haddad

Director General

Department of Planning

23-33 Bridge Street

Sydney NSW 2000

Dear Sir,

Re: Owner's Consent to Lodge a Preliminary Part 3A Application ~262 Hakone Road, Warnervale

This letter is for the purpose of granting land owners consent for TPG NSW Pty Ltd to the lodgement of a Part 3A Preliminary Project Application.

Fabcot Pty Ltd is a wholly owned subsidiary of Woolworths Limited.

Yours sincerely,

David Hopper

Regional Development Manager























