

Toga Group of Companies

Herring Road Properties Pty Limited ACN 086 726 678
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19 September 2013

Department of Planning and Infrastructure
22-33 Bridge Street
Sydney NSW 2000

**RE 120-128 HERRING ROAD, MACQUARIE PARK
DEVELOPMENT CONSENT MODIFICATION MP09_0195**

We refer to the enclosed application.

Herring Rd Properties Pty Limited as the owner of the land to which this application to modify development consent relates, consents to this application and authorises Toga Macquarie Developments Pty Limited to submit the application.

We also give consent for authorised Department of Planning and Infrastructure officers to enter the land to carry out inspections relating to this application.

Herring Rd Properties Pty Limited

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Company Secretary/Director

ADRIAN PAUL WHITING

Name of Company Secretary/Director (print)

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Director

A handwritten signature in black ink, appearing to read "Allan Vidler", written over a dotted line.

Name of Director (print)