

Henroth Investments Pty Ltd

A.C.N. 000 312 676
AND ASSOCIATED GROUP OF COMPANIES

SUITE 801, LEVEL 8
46-56 KIPPAX STREET
SURRY HILLS NSW 2010

Phone: 9212 7740
Fax: 9212 5078

12 August 2013

Mr Sam Haddad
Director-General
Department of Planning & Infrastructure
23-33 Bridge Street
SYDNEY NSW 2000

Dear Mr Haddad

**Lot 1 in DP179075 and Lots 1 and 2 in DP589977, Kirrawee Brick Pit, 566 - 594 Princes Highway,
Kirrawee (Property)
Concept Approval MP 10_0076**

Kirrawee Centre Pty Ltd (**Kirrawee Centre**) is the registered proprietor of the above Property.

On 23 August 2012, Concept Approval reference MP10_0076 was issued by the Planning Assessment Commission in respect to the Property (**Concept Approval**).

On 9 August 2013, a contract for sale of the Property was formally exchanged and executed by Kirrawee Centre and South Village Pty Ltd (**South Village**).

Kirrawee Centre therefore now authorises the Department of Planning & Infrastructure to deal with South Village and its nominated persons in connection with the Concept Approval.

If you have any queries, please contact Simon McTigue on (02) 9541 1602 or 0410 510 077.

Yours sincerely,



KIRRAWEE CENTRE PTY LIMITED

per STANLEY ROTH,
Director

cc Chris King, Department of Planning & Infrastructure
By email: chris.king@planning.nsw.gov.au

The Directors
South Village Pty Ltd
Chifley Tower, Level 37
2 Chifley Square
SYDNEY NSW 2000

CASSIUS INVESTMENTS PTY. LTD. - A.C.N. 001 029 376
HENROTH PTY. LTD. - A.C.N. 000 109 866
HENLEN PTY. LTD. - A.C.N. 001 677 496
HENRY FRASER PTY. LTD. - A.C.N. 009 691 510
KINDER HOLDINGS - A.C.N. 068 570 605
DAHELE PTY LTD - A.C.N 003 081 070

KINDER INVESTMENTS PTY. LTD - A.C.N. 004 331 597
LAHIDE PTY. LTD - A.C.N. 001 727 788
LONDON FASHIONS PTY. LTD. - A.C.N. 000 069 269
MANLY PROPERTIES PTY. LTD. - A.C.N. 000 176 885
WARRIEWOOD VALLEY PTY LTD - A.C.N. 001 444 631
KIRRAWEE CENTRE PTY LTD - A.B.N 26211945646