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5 September 2014

NSW Department of Planning and Environment
GPO Box 39
Sydney NSW 2001

**RE: Section 75W Modification Application
Owners Consent**

Dear Sir/Madam,

As owners of land at 36E Brunner Road, Potts Hill NSW 2143, being Lot 1005 DP1140109 and forming part of the land that has received Concept Plan Approval under MP07_0099, Ausgrid confirms that it authorises a modification application pursuant to Section 75W of the Environmental Planning and Assessment Act 1979 to be made on our behalf.

Authority is provided to Marcel Minchero (Ausgrid Project Coordinator, Major Capital Projects) to act as applicant for any such application.

Regards,

A handwritten signature in blue ink, appearing to be "MM", followed by the date "5.9.2014" written in the same ink.

Michael McHugh
Manager Property and Fleet