



15 August, 2007

Goodman International Limited
Level 10, 60 Castlereagh Street
SYDNEY NSW 2000

Dear Sir/Madam

RE: OWNER'S CONSENT ENABLING GOODMAN TO SUBMIT DEVELOPMENT APPLICATIONS, SECTION 96 APPLICATIONS FOR CONSTRUCTION CERTIFICATES AND APPLICATIONS FOR SUBDIVISION

Please accept this letter as consent for Goodman International Limited (or its agent or related entities) to execute and lodge the relevant documentation as agent of and on behalf of Trust Company Limited in regard to the following matters:

- Development Applications, Section 96 Applications;
- Tenancy Fitouts;
- Applications for Construction;
- Application for Subdivision; and
- Part 3A Applications and Amending Applications

Trust Company Limited by its attorney John Newby pursuant to Power of Attorney Registered No. 670 Book 4279 dated 10 July, 2000 (who states by executing this document that the attorney has received no notice of revocation of the power of attorney.



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Signature of Attorney

John Newby

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Name of Attorney

Senior Manager – Property and Infrastructure Custody

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Position of Attorney