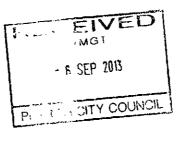


1 April 2011

Penrith City Council 601 High St Penrith NSW 2750



Westfield Limited Level 24, Westfield Towers 100 William Street Sydney NSW 2011 GPO Box 4004 Sydney NSW 2001 Australia Telephone 61 2 9358 7000

61 2 9358 7077 Facstmile westfield.com Internet

## **RE: WESTFIELD PENRITH - DEVELOPMENT APPLICATIONS**

This letter confirms that Westfield Management Limited A.C.N. 001 670 579 as responsible entity of the Westfield Trust, RE1 Limited A.C.N. 145 743 862 as responsible entity of the Westfield Retail Trust 1 and GPT RE Limited ACN 107 426 504 as Responsible Entity of General Property Trust, the owners of Westfield Penrith ("the Owners") hereby authorise Westfield Limited through the Retail Design Manager for National Shop Openings and Upgrades - Westfield Leasing to sign, on behalf of the Owners, consents to Development Applications, approvals of drawings and plans and consents to Building Applications for works to be carried out by Lessees of premises of an area of less than 1,000 square metres at Westfield Penrith.

Yours faithfully

Signature of Attorney SIGNED by WESTFIELD MANAGEMENT } Robert Richmond Jordan LIMITED by its undersigned attorneys who ) each declare that he has received no notice of ) revocation of the Power of Attorney dated 11 November 2004 under which this document ) ) is signed Signature of Attorney **Gregory John Miles** Signature of Witness **Mark Peter Burton** 100 William Street Sydney NSW 2000 SIGNED by RE1 LIMITED by its undersigned attorneys who each declare that he has received no notice of revocation of the Signature of Attorney April 2011 under Power of Attorney dated **Gregory John Miles** which this document is signed/ Signature of Aftorney Signature of Witness Roy Gruenpeter **Mark Peter Burton** 100 William Street Sydney NSW 2000

((Dev. Other/Misc/Admin/OWNRCON/00034843.DOC)Westfield Penrith - Owners Authorisation letter (01.04.11) v1)c:\documents and settings\wnhdepxh\ocal settings/temporary internet files/olk13/westfield penrith - owners authorisation letter (01 04 11) (00034843) (2).doc 1.0 Westfield Limited ABN 95 000 317 279

Level 24, Westfield Towers, 100 William Street, Sydney NSW 2011, Australia.