

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
Facsimile 61 2 9358 7077
Internet westfield.com

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

SIGNED by WESTFIELD MANAGEMENT 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 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 Power of Attorney dated April 2011 under which this document is signed

Signature of Witness

Mark Peter Burton
100 William Street Sydney NSW 2000

Signature of Attorney
Robert Richmond Jordan

Signature of Attorney
Gregory John Miles

Signature of Attorney
Gregory John Miles

Signature of Attorney
Roy Gruenpeter