

UNITED SUPER INVESTMENTS PTY LTD
ABN 62 069 965 948

15 October 2003

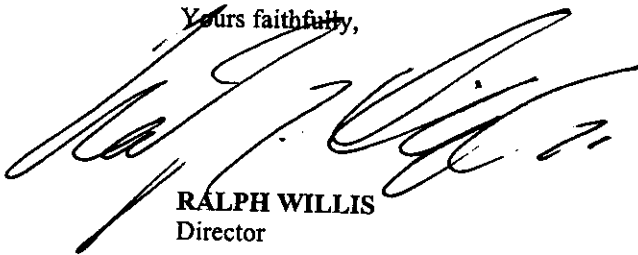
The Registrar
Land and Environment Court of New South Wales
Level 4
Windeyer Chambers
225 Macquarie Street
SYDNEY NSW 2001

Dear Sir/Madam,

PENINSULA GARDENS RETIREMENT VILLAGE
SECTION 96 MODIFICATION APPLICATION

We authorise Australian Super Developments Pty Ltd to act on behalf of United Super Investments Pty Ltd, the owner of the Village, in all matters relevant to the development of the vacant land at the village.

Yours faithfully,



RALPH WILLIS
Director

Level 28, Casselden Place, 2 Lonsdale Street, Melbourne
Phone: (03) 9657 4200 Fax: (03) 9657 4201
United Super Investments Pty Ltd is a wholly owned subsidiary of
United Super Pty Ltd ABN 46 006 261 623 Licensed Dealer in Securities

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