

Surrender of lease
Section 69 Transfer of Land Act 1958

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Lodged at the Office of Titles by:

Name: Stedman Cameron
 Phone: 9670 7211
 Address: Level 9 179 Queen St Melbourne
 Ref: A50571 DW
 Customer Code: 1608A

The lessee surrenders to the lessor the lease for the consideration expressed.

Land: *(volume and folio reference)*

Volume 10773 Folio 364 and Volume 9481 Folio 888

Lessor: *(full name)*

ALMOND LAND PTY LTD ACN 091 460 392 of Level 8 461 Bourke Street Melbourne

Lease: *(registered lease no.)*

AC770169V

Lessee: *(full name)*

TIMBERCORP SECURITIES LIMITED ACN 092 311 469 of Level 8 461 Bourke Street Melbourne

Consideration:

An Agreement between the Lessor and the Lessee to enter into a further Lease in respect of similar but not identical land.

Date:

3 January 2006

EXECUTED by **TIMBERCORP SECURITIES LIMITED** by
 being signed by those persons who are authorised to sign for the
 company.

Director Full Name **Sol Rabinowicz**
 Usual Address **2 Tennyson Avenue, North Caulfield 3161**
 Director Full Name **John Vaughan**
 Usual Address **6 Cavendish Place, Brighton 3186**

AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED mortgagee under mortgage
 AD535309M consents to the within surrender