

To: 650 Great South Road Limited  
B3, 17 Corinthian Drive  
Albany  
Auckland 0632

22 April 2016

**Consent under Section 60 of the Financial Markets Conduct Act 2013**

- 1 We refer to the Replacement Product Disclosure Statement (PDS) for the offer of B shares in 650 Great South Road Limited (Issuer) (replacing a Product Disclosure Statement dated 21 April 2016) which the Issuer intends to make available to the public and to register on the Disclose Register. The PDS will include selective prospective financial information. The Disclose Register will also include full prospective financial information and our Independent Reasonable Assurance Report.
- 2 As required by section 60 of the Financial Markets Conduct Act 2013, we certify that we have given our consent to the inclusion of our Independent Reasonable Assurance Report on the Disclose Register and to all references to BDO Auckland as the auditor of the Issuer.
- 3 We will not withdraw the consent referred to in paragraph 2 above before lodgement of the PDS on the Disclose Register.
- 4 We confirm that neither BDO Auckland nor any of its partners or employee(s) involved in the audit of the prospective financial information has any relationship with the Issuer other than discharging its role as an auditor of the Issuer. We further confirm that none of the parties referred to above intends to be a director, officer or employee to the Issuer.

For the avoidance of any doubt, BDO Auckland (whose entity is a partnership) has prepared the independent reasonable assurance report referred to above and is the signatory to this consent letter. BDO Auckland is one of the independent member firms comprising the national association of independent member firms known as "BDO New Zealand" referred to in the footer printed below.

Yours faithfully



**BDO Auckland  
Auckland**



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22 April 2016

650 Great South Road Limited,  
C/- Maat Consulting Ltd,  
P O Box 48,  
Albany Village,  
Auckland 0755

Dear Sir / Madam

**Consent under Section 60 of the Financial Markets Conduct Act 2013**

1. We refer to the Replacement Product Disclosure Statement (**PDS**) for the offer of B shares in 650 Great South Road Limited (**Issuer**) which the Issuer intends to make available to the public and to register on the Disclose Register. The PDS will include information and references to a valuation report carried out by Jones Lang LaSalle for 650 Great South Road Limited (**Valuation Report**). The Disclose Register will also include a copy of the Valuation Report.
2. As required by section 60 of the Financial Markets Conduct Act 2013, we certify that we have given our consent to the inclusion of all references to the Valuation Report in the PDS and to the inclusion of the Valuation Report on the Disclose Register.
3. We will not withdraw the consent referred to in paragraph 2 above before lodgement of the PDS on the Disclose Register.
4. We confirm that neither Jones Lang LaSalle nor any of its employee(s), director(s) or shareholder(s) involved in the preparation of the Valuation Report has any relationship with the Issuer other than producing the Valuation Report and discharging its role as a consultant to the Issuer. We further confirm that none of the parties referred to above intends to be a director, officer or employee of the Issuer.

Yours faithfully

**SIGNED** for and on behalf of Jones Lang LaSalle

**Glenn Loraine** MPINZ  
Registered Valuer - Associate Director  
+64 9 363 0318  
[glenn.loraine@ap.jll.com](mailto:glenn.loraine@ap.jll.com)

Anthony Harper

22 April 2016

650 Great South Road Limited  
c/- Maat Consulting Limited  
PO Box 301848  
Albany  
**NORTH SHORE CITY 0752**

Attention: The Directors

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[www.anthonyharpur.co.nz](http://www.anthonyharpur.co.nz)

Dear Sirs

**Consent under Section 60 of the Financial Markets Conduct Act 2013**

- 1 We refer to the Replacement Product Disclosure Statement (**PDS**) for the offer of B shares in 650 Great South Road Limited (**Issuer**) which the Issuer intends to make available to the public and to register on the Disclose Register. The PDS will include information and references to a due diligence report prepared by Anthony Harper for 650 Great South Road Limited (**Due Diligence Report**). The Disclose Register will also include a copy of the Due Diligence Report.
- 2 As required by section 60 of the Financial Markets Conduct Act 2013, we certify that we have given our consent to the inclusion of all references to the Due Diligence Report in the PDS and to the inclusion of the Due Diligence Report on the Disclose Register.
- 3 We will not withdraw the consent referred to in paragraph 2 above before lodgement of the PDS on the Disclose Register.
- 4 We confirm that neither Anthony Harper nor any of its partner(s) or employee(s), involved in the preparation of the Due Diligence Report has any relationship with the Issuer other than producing the Due Diligence Report and discharging its role as a consultant to the Issuer. We further confirm that none of the parties referred to above intends to be a director, officer or employee of the Issuer.

Yours faithfully  
**ANTHONY HARPER**



**Tim Barclay**  
Partner

Contact: Tim Barclay +64 3 364 3829 [tim.barclay@ah.co.nz](mailto:tim.barclay@ah.co.nz)  
Our reference: TDB-296908-2-437-V1