

COUNSEL'S CHAMBERS LIMITED

A.C.N. 000 111 302

When replying please quote

WORK IN PROGRESS APPROVAL CERTIFICATE & SHAREHOLDER NOTIFICATION

Building: Wentworth Chambers

Floor & Location: 7,9 and Ground floor

Nature of Work: • Chambers works

Commencement date: 6th August 2010

Commencement time: 6am

Completion time/date: 6pm, 29th August 2010

Who will perform the work: New Life Building

Contact details: Brett– 0415 233 730

Approved by: Michael Gill

Date of Approval: 6th August 2010

The work outlined above has been approved by Counsel's Chambers Limited and will take place as scheduled and in accordance with the Company's Rules for Tradesmen and Contractor on site Procedures that include the details of acceptable times to perform noisy and disruptive work. This certificate/notice is for information purposes only and is intended to allow Shareholders and Barristers the opportunity to have direct contact with current work taking place in the buildings.

Once approval has been granted, there is no provision to stop or defer work in progress. For further information you can contact our office during the week between 8.30am and 5.15pm on **(02) 9231 3644**. On Saturdays between 7am and 5pm you can contract our Property Attendant on **0418 212 459**.