

March 25, 2009

Randy Phillips
AEG
800 West Olympic Blvd., Suite 305
Los Angeles, CA 90015

Dear Mr. Phillips:

Please be advised that effective from the date of this letter, Mr. Leonard Rowe is my authorized representative in ~~all~~ matters concerning my endeavors in the Entertainment Industry ~~and ~~all~~ other of my endeavors as he may be assigned by me.~~ All such matters concerning me shall be directed to Mr. Rowe who shall act in my stead, until and unless I revoke this authorization. Please extend every courtesy to Mr. Rowe.

on financial documents only

Sincerely yours,

Michael Jackson

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

*pertaining to finances and the 02 shows in London
this can be revoked at any time*

On March 25, 2009, before me personally came Michael Jackson, known to be to be the individual described in and who executed the foregoing, and acknowledge to me that he executed it.

Notary Public

Vertical stamp or text on the left margin.