

Responsible Entity  
**Centro MCS Manager Limited**  
ABN 69 051 908 984



**Centro Retail Limited**  
ABN 90 114 757 783  
**Centro Retail Trust**  
ARSN 104 931 928

19 October 2009

Company Announcements Office  
Australian Securities Exchange Limited  
10th Floor, 20 Bond Street  
Sydney NSW 2000

Dear Sir

**US Disclosure**

Centro NP LLC (Centro NP) has lodged the attached announcement in the United States regarding the further extension of a consent solicitation for Senior Notes Due 2026 and 2028.

Centro NP is a subsidiary of Super LLC, a joint venture between Centro Retail Trust, Centro Properties Group and Centro MCS 40.

Yours faithfully

A handwritten signature in black ink, appearing to read 'E. Hourigan', written over a light blue horizontal line.

**Elizabeth Hourigan**  
Company Secretary



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**FOR IMMEDIATE RELEASE**

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**Centro NP LLC Extends Consent Solicitation for Senior Notes Due 2026 and 2028**

NEW YORK, October 16, 2009 – In order to allow additional time for discussions with certain noteholders, Centro NP LLC (the “Company”) today announced that it has extended the deadline for its previously announced consent solicitation (the “Consent Solicitation”) with respect to amendments to the 1995 indenture governing its outstanding 7.65%, 7.68% and 7.97% senior notes due 2026 and its outstanding 6.90% senior notes due 2028 (collectively, the “Securities”).

The Consent Solicitation, previously scheduled to expire at 5:00 P.M. New York City Time on October 15, 2009, will now expire at 5:00 P.M. New York City Time on October 27, 2009 (such time and date, as they may be extended, the “Expiration Date”).

The complete terms and conditions of the Consent Solicitation, except as modified by this press release, are set forth in the Consent Solicitation Statement, dated September 16, 2009 (the “Consent Solicitation Statement”) and the accompanying Consent Form that have been sent to holders of the Securities.

Except as modified by this press release, all terms and conditions of the Consent Solicitation will remain in full force and effect. Holders are urged to read the Consent Solicitation documents carefully before making any decision with respect to the Consent Solicitation. Copies of the Consent Solicitation Statement and related Consent Form may be obtained from Global Bondholder Services Corporation at (212) 430-3774 and (866) 470-3800 (toll free).

BofA Merrill Lynch is the Solicitation Agent for the Consent Solicitation. Questions regarding the Consent Solicitation may be directed to BofA Merrill Lynch at (980) 388-4603 (collect) and (888) 292-0070 (toll free).

This press release is for informational purposes only and is not being made in any jurisdiction in which the making of this announcement would violate the laws of such jurisdiction.

***Forward-Looking Statements***

*In addition to historical information, this press release contains forward-looking statements and information within the meaning of the federal securities laws. These statements are the Company’s current views as of the date such statements are made with respect to possible future events and financial performance. These forward-looking statements are subject to numerous risks and uncertainties that could cause actual results to differ significantly from historical results or from those anticipated by the Company. The most significant risks are detailed from time to time in the Company’s filings and reports with the Securities and Exchange Commission, including the Company’s Annual Report on Form 10-K and subsequent periodic reports filed with the Securities and Exchange Commission. It is advisable not to place undue reliance on the Company’s forward-looking statements. The Company does not undertake any obligation to publicly update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.*

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