

**Centro Shopping Centre Securities Limited**

**ACN 122 693 565**

**ASX Code: CMB**

16 December 2009

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


Dear Sir/Madam,

**Centro Shopping Centre Securities Limited – Notice of Resolutions**

We refer to the attached Notice.

The implementation of the amendments contemplated by the resolutions is subject to further approvals required under the relevant documents.

Yours faithfully

A handwritten signature in black ink, appearing to read 'E. Hourigan', with a small dot above the 'i'.

Elizabeth Hourigan  
Company Secretary

**Centro Shopping Centre Securities Limited**  
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## **Notice of resolutions**

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Notice is given that at an adjourned meeting of Voting Security Creditors of the Centro Shopping Centre Securities Limited CMBS Series 2006-1 (Series) on 10 December 2009 the following resolutions were passed by the Voting Secured Creditors.

### **Resolution 1**

Subject to the passing of resolution 2, the Voting Secured Creditors resolved, by way of ordinary resolution, that:

- (a) Sandhurst (as the Issuer Security Trustee) be instructed to consent to the Issuer, as Voting Secured Creditor in relation to each of Centro MCS 10, 17, 18 and 21 Security Pools and Centro Retail Trust Security Pool (collectively **Security Pools**), instructing Sandhurst Trustees Limited (the Obligor Security Trustee) as a Security Pool Beneficiary for each Security Pool to vote in favour of special quorum resolutions of Security Pool Beneficiaries approving the proposed amendments as set out in appendix to the notice of meeting dated 13 November 2009; and
- (b) Sandhurst (as the Issuer Security Trustee) be directed to consent to the Issuer, in its capacity as a Security Pool Beneficiary in respect of each of the Security Pools, voting in favour of special quorum resolutions of Security Pool Beneficiaries approving the proposed amendments as set out in appendix 1 to the notice of meeting dated 13 November 2009

and that Sandhurst is authorised to do all things and execute, sign and deliver all documents necessary to give effect to the resolution and such proposed amendment (including, without limitation, any non-material consequential amendments to any other documents, securities and charges).

### **Resolution 2**

Subject to the passing of resolution 1, the Voting Secured Creditors resolved by way of an extraordinary resolution, that certain Purchase Notices, the Loan Note Sale Agreement and the Series Certificate be amended, as set out in Appendix 2 to the notice of meeting dated 13 November 2009, and that Sandhurst is authorised to do all things and execute, sign and deliver all documents necessary to give effect to this resolution and such proposed amendments (including, without limitation, any non-material consequential amendments to any other documents, securities and charges).

Dated 10 December 2009.