Rule 3.19A.3

### Appendix 3Z

#### **Final Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of Entity:	ABN:
Centro Properties Limited	ACN 078 590 682
<b>CPT Manager Limited as RE for Centro</b>	ACN 054 494 307
Property Trust	

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter Graham GOLDIE
Date of last notice	11 May 2007
Date that director ceased to be director	1 October 2009

## Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities	
	Nil

# Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interest in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving	
rise to the relevant interest	
Goldie <goldie superfund=""></goldie>	Ordinary Stapled Securities: Centro Properties Limited (CNP) 34,971

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<sup>+</sup> See chapter 19 for defined terms.

#### Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

Signed

Elizabeth Hourigan Company Secretary

Date: 1 October 2009

30/9/2001

<sup>+</sup> See chapter 19 for defined terms.