

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

4 June 2010

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

Dear Sir,

Centro Retail Trust
Nil Distribution for Year Ending 30 June 2010

Centro MCS Manager Limited as responsible entity for Centro Retail Trust and Centro Retail Limited (CER) will not be paying a distribution to ordinary security holders for the year ending 30 June 2010.

Yours faithfully

A handwritten signature in black ink, appearing to read 'E. Hourigan', written in a cursive style.

Elizabeth Hourigan
Company Secretary