

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

12 October 2011

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

Dear Sir,

Centro Retail Trust (ASX:CER) - Change of date for 2011 AGM

Centro Retail Trust (CER) advises that the scheduled date for its AGM, previously intended to be 15 November 2011, will now be Wednesday 30 November 2011.

The meeting will be held at the Melbourne Exhibition Centre, 2 Clarendon Street, Southbank, Victoria.

Yours faithfully

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

Elizabeth Hourigan
Company Secretary