

Responsible Entity
CPT Manager Limited
ABN 37 054 494 307



Centro Properties Limited
ABN 45 078 590 682
Centro Property Trust
ARSN 091 043 793

12 October 2011

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

Dear Sir

Centro Properties Group (ASX:CNP) - Change of date for 2011 AGM

Centro Properties Group advises that the scheduled date for its AGM, previously intended to be 22 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', is written over a horizontal line.

Elizabeth Hourigan
Company Secretary