

Centro Properties Limited ABN 45 073 590 682 Centro Property Trust

22 November 2011

Companies Announcement Office Australian Stock Exchange Limited 10th Floor, 20 Bond Street Sydney NSW 2000

Dear Sir

Centro Properties Group (ASX:CNP) Request for Trading Halt

Centro Properties Group (CNP) hereby requests that the ASX grant a trading halt of its stapled securities effective immediately, pending announcement of the outcome of today's CNP and CER scheme meetings.

As noted in the CNP Explanatory Memorandum issued on 6 October 2011, it is intended that CNP securities will be placed in suspension following the meetings.

Centro confirms that it is not aware of any reason why the trading halt should not be granted.

Yours faithfully

Elizabeth Hourigan Company Secretary