

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

23 December 2011

Companies Announcements Office  
Australian Stock Exchange Limited  
10<sup>th</sup> Floor, 20 Bond Street  
Sydney NSW 2000

Dear Sir / Madam

**Change of company name**

We confirm that Centro Properties Limited changed its name to CNPR Limited today.

Faithfully

A handwritten signature in blue ink, appearing to read 'Dimitri Kiriacoulacos', written over a horizontal line.

Dimitri Kiriacoulacos  
Company Secretary