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12 January 2012

The Manager
Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Centro Retail Australia (ASX: CRF) – Appendix 3Y Directors Interest Notice correction

Further to the Appendix 3Y change of Directors Interest Notice for Mr Fraser MacKenzie lodged 11 January 2012, we advise that the following Appendix 3Y (correction) replaces that notice lodged.

The effect of the correction is to note the nature of direct and indirect interests held.

Yours faithfully

A handwritten signature in black ink, appearing to read "E. Hourigan".

Elizabeth Hourigan
Company Secretary

Appendix 3Y

Change of Director's Interest Notice (correction)

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Centro Retail Limited Centro Retail Australia Limited
ABN	90 114 757 783 90 114 757 783

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	James Fraser Mackenzie
Date of last notice	16 December 2011

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fraser MacKenzie
Date of change	11 January 2012
No. of securities held prior to change	18,921 (CRF) - indirect
Class	Ordinary stapled securities
Number acquired	40,000 (CRF)
Number disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.80
No. of securities held after change	18,921(CRF) securities – indirect 40,000 (CRF) securities - direct
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts

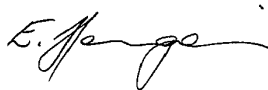
Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NA
Interest after change	NA

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

Signed



Elizabeth Hourigan
Company Secretary

Date: 12 January 2012

+ See chapter 19 for defined terms.