

8 May 2012

Centro Retail Australia Corporate Offices 3rd Floor Centro The Glen 235 Springvale Road Glen Waverley Victoria 3150

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) - request for trading halt

Centro Retail Australia (CRF) hereby requests that the ASX grant a trading halt of its stapled securities effective immediately, pending an announcement regarding class action litigation settlement discussions.

CRF requests that the trading halt remain in place until the sooner of the making of that announcement and the opening of trade on Thursday 10 May 2012.

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

Yours faithfully

Elizabeth Hourigan Company Secretary