

Appendix 3Z

Final Director's Interest Notice

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 30/9/2001.

Name of entity	Centro Retail Limited Centro Retail Australia Limited
ABN	90 114 757 783 88 149 781 322

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Robert Tsenin
Date of last notice	22 December 2011
Date that director ceased to be director	22 February 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities	NIL
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

<p>Name of holder & nature of interest</p> <p><small>Note: Provide details of the circumstances giving rise to the relevant interest</small></p> <p style="text-align: center;">Indirect</p> <p style="text-align: center;">Tsenin Holdings Pty Ltd <TseninSuperFund></p>	<p>Number & class of securities</p> <p>50,000 Ordinary stapled securities Centro Retail Australia (CRF)</p>
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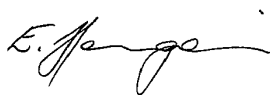
+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
No. and class of securities to which interest relates	NIL

Signed



Elizabeth Hourigan
Company Secretary

Date: 24 February 2012

+ See chapter 19 for defined terms.