

31 July 2012

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

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

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## Dear Sir/Madam

## Centro Retail Australia (ASX: CRF) - cleansing notice

CRF has today issued 86,668,507 fully paid ordinary stapled securities to the holders of Class Action True-up Securities (CATS) in accordance with the terms of issue of the CATS.

In accordance with sections 708A(5)(e) and 1012DA(5)(e), as applicable, of the Corporations Act 2001 (Cth) (the Act), CRF advises as follows:

- this Notice is given under paragraphs 708A(5)(e) and 1012DA(5)(e), as 1. applicable, of the Act;
- CRF issued the securities without disclosure to investors under Parts 6D.2, 2. or a PDS under Part 7.9, as applicable. of the Act;
- as at the date of this Notice, CRF has complied with the provisions of 3. Chapter 2M of the Act as they apply to CRF and is subject to regular reporting and disclosure obligations as applicable;
- as at the date of this Notice, CRF has complied with section 674 of the Act; 4. and
- 5. all information of the kind that would be required to be disclosed to the market for the purposes of sections 708A(6)(e) and 1012DA (6)(f) of the Act has been disclosed to ASX.

Yours faithfully

Elizabeth Hourigan **Company Secretary**