

30 May 2014

Wai Tang appointed to the Federation Centres Board

The Chairman of Federation Centres, Dr Bob Edgar, today announces the appointment of Ms Wai Tang as a non-executive director of Federation Centres.

Ms Tang has a wealth of retail industry experience at both a senior executive and board level. Her former senior executive roles included Operations Director for Just Group and Chief Executive Officer of the Just Group sleepwear business Peter Alexander. Prior to joining the Just Group she was General Manager of Business Development for Pacific Brands.

Ms Tang is currently also a non-executive director of Kikki K and the Melbourne Festival. Past board positions include non-executive directorships with Specialty Fashion Group and L'Oréal Melbourne Fashion Festival.

"It is my pleasure to welcome Wai Tang to the Federation Centres Board. She brings extensive experience and retail industry knowledge to Federation Centres. She will be a very valuable addition to the Board at a time of significant change, opportunity and challenge for the retail industry," Dr Edgar said.

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About Federation Centres (ASX: FDC)

Federation Centres (FDC) is a fully vertically integrated Australian real estate investment trust (A-REIT) specialising in the ownership and management of Australian shopping centres. With \$6.7 billion of shopping centres under management, FDC employs over 500 people with offices in Melbourne, Sydney, Brisbane and Perth. For more information, please visit the FDC website at www.federationcentres.com.au.