

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 MCS Manager Limited |
| ABN | 114 757 783 051 908 984 |

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 | James William Hall |
| Date of last notice | 03 April 2007 |
| Date that director ceased to be director | 15 November 2010 |

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

| |
|---|
| Number & class of securities |
| Nil |

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

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

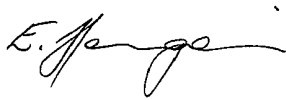
| | |
|---|--|
| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of Securities |
| Bond Street Custodians Ltd <Hall family Superannuation Fund> | Ordinary Stapled Securities Centro Retail Limited (CER) 20,000 |

+ See chapter 19 for defined terms.

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: 16 November 2010

+ See chapter 19 for defined terms.