



24 January 2013

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

Dear Sir/Madam

Change of Group name and ASX code

As approved by securityholders at the general meeting held on 22 January 2013 the company name, Centro Retail Limited has now been changed to Federation Limited. As a result of this change, the names of the Group and the other entities within the stapled group have also changed, as follows:

FROM: Centro Retail Australia
comprising

- Centro Retail Limited ACN 114 757 783
and
- Centro Retail Trust ARSN 104 931 928
- Centro Australia Wholesale Fund ARSN 122 223 974
- Centro DPF Holding Trust ARSN 153 269 759
(Centro Retail Australia Limited ACN 149 781 322 as responsible entity)

TO: Federation Centres
comprising

- Federation Limited ACN 114 757 783
and
- Federation Centres Trust No. 1 ARSN 104 931 928
- Federation Centres Trust No. 2 ARSN 122 223 974
- Federation Centres Trust No. 3 ARSN 153 269 759
(Federation Centres Limited ACN 149 781 322 as responsible entity)

The Australian Securities and Investments Commission recorded this change of name on 22 January 2013.

For ASX purposes, the effective date of the Group name and ASX code change is Friday 25 January 2013. On that date, the ASX code will change from "CRF" to "FDC".

Yours faithfully

Elizabeth Hourigan
Company Secretary

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Federation Limited ABN 90 114 757 783
Federation Centres Limited ABN 88 149 781 322 as responsible entity for:
• Federation Centres Trust No. 1 ARSN 104 931 928
• Federation Centres Trust No. 2 ARSN 122 223 974
• Federation Centres Trust No. 3 ARSN 153 269 759