



**Centro Retail Australia**  
Corporate Offices 3rd Floor  
Centro The Glen  
235 Springvale Road  
Glen Waverley Victoria 3150  
Telephone +61 3 8847 0000  
Facsimile +61 3 8866 1234  
Email [crfinvestor@centro.com.au](mailto:crfinvestor@centro.com.au)  
Website [www.crfinvestor.com.au](http://www.crfinvestor.com.au)

10 May 2012

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

Dear Sir/Madam

Updated Appendix 3Y – Change of Director's Interest Notice

Ms Debra Stirling has informed CRF of an acquisition of CRF securities that was made on her behalf on 23 March 2012. This acquisition was not consciously made by Ms Stirling, and immediately upon becoming aware of the acquisition she has informed CRF.

Ms Stirling has now put procedures in place so that this is not expected to occur again.

Yours faithfully

A handwritten signature in black ink, appearing to read "E. Hourigan", with a stylized flourish at the end.

Elizabeth Hourigan  
Company Secretary

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

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

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	<b>DEBRA JANE STIRLING</b>
Date of last notice	<b>16 December 2011</b>

### Part 1 - Change of director's relevant interests in securities

*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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	23 March 2012
No. of securities held prior to change	Nil
Class	Ordinary Fully Paid Stapled Securities
Number acquired	10,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18,579.95
No. of securities held after change	10,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

#### Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

#### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

Signed



**Elizabeth Hourigan**  
Company Secretary

Date: 10 May 2012

---

<sup>+</sup> See chapter 19 for defined terms.