



Centro Retail Australia
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14 February 2012

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

Dear Sir/Madam

Centro Retail Australia (ASX: CRF) – Amendments to Centro Australia Wholesale Fund and Centro DPF Holding Trust Constitutions

Centro Retail Australia Centro Retail Australia (**CRF**) notes that it has amended the constitutions of Centro Australia Wholesale Fund and Centro DPF Holding Trust to fix typographical errors that were contained in the versions previously lodged with the Australian Securities and Investments Commission. CRF confirms that the Centro Australia Wholesale Fund and Centro DPF Holding Trust constitutions now lodged with ASIC are in the form lodged with the Australian Securities Exchange on 5 December 2011.

Yours faithfully

A handwritten signature in black ink, appearing to read "E. Hourigan".

Elizabeth Hourigan
Company Secretary