



24 February 2012

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

Dear Sir/Madam

Centro Retail Australia Limited

Centro Retail Australia Limited advises that pursuant to orders made by the Federal Court of Australia on 14 February 2012, it was joined to the current class action proceedings commenced against other Centro companies, as a further respondent. In due course a formal defence to those proceedings will be filed.

Faithfully

A handwritten signature in black ink, appearing to read "Dimitri Kiriakoulacos", written in a cursive style.

Dimitri Kiriakoulacos
Company Secretary