

13 June 2013

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

Dear Sir/Madam

Completion of small holdings sale facility

Federation Centres confirms that its small holdings sale facility announced on 8 April 2013, has now completed. Through the process, a total of 211,974 securities for 1,794 participating securityholders were sold with the average price of securities sold being \$2.4425.

Proceeds from the sale, along with transaction confirmation statements, have been remitted to participating securityholders.

Yours faithfully

Elizabeth Hourigan Company Secretary