

28 February 2014

Mr Peter Day retires as non-executive director of Federation Centres

Mr Peter Day will retire as a non-executive director of Federation Centres (FDC) and its subsidiaries, effective today.

Mr Day has served on the Board since October 2009 and is a member of the Audit and Risk Committee and the Nomination Committee. He will also retire from the Board of Retail Responsible Entity Ltd, which has the responsibility of the Retail Direct Property managed funds.

Federation Centres Chairman Dr Bob Edgar said Mr Day had made a considerable and highly valued contribution to the establishment of Federation Centres.

"Peter's important role in helping to resolve the myriad of issues associated with the formation of Federation Centres reflected his extensive executive experience at major corporations combined with an unwavering focus on what was in the best interest of investors," Dr Edgar said.

"The Board and management team at Federation Centres wish Peter well for the future and thank him for his sound counsel during an important period for the Group," he said.

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About Federation Centres (ASX: FDC)

Federation Centres (FDC) is a fully vertically integrated Australian real estate investment trust (A-REIT) specialising in the ownership and management of Australian shopping centres. With \$6.7 billion of shopping centres under management, FDC employs over 500 people with offices in Melbourne, Sydney, Brisbane and Perth. For more information, please visit the FDC website at www.federationcentres.com.au.

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• 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