

# Appendix 3Z

## Final 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 30/9/2001.

|                |                                                          |
|----------------|----------------------------------------------------------|
| Name of entity | <b>Federation Limited<br/>Federation Centres Limited</b> |
| ABN            | <b>90 114 757 783<br/>88 149 781 322</b>                 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                                 |                          |
|-------------------------------------------------|--------------------------|
| <b>Name of director</b>                         | <b>William Peter Day</b> |
| <b>Date of last notice</b>                      | 4 November 2013          |
| <b>Date that director ceased to be director</b> | 28 February 2014         |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| NIL                                     |

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

|                                                                                                                                                                                                      |                                                                                         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest<br><br>RBC Global Services Aust Pty Ltd –<br>custodial arrangement | <b>Number &amp; class of securities</b><br><br>73,621 Ordinary Stapled Securities (FDC) |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|

+ See chapter 19 for defined terms.

**Part 3 – Director's interests in contracts**

|                                                                  |     |
|------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                        | NIL |
| <b>Nature of interest</b>                                        | NIL |
| <b>Name of registered holder<br/>(if issued securities)</b>      | NIL |
| <b>No. and class of securities to<br/>which interest relates</b> | NIL |

Signed

**Dimitri Kiriacoulacos**  
Company Secretary

Date: 28 February 2014

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+ See chapter 19 for defined terms.