



13 April 2015

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

Dear Sir/Madam

Updated Appendix 3Y – Change of Directors Interest Notice

Steven Sewell's register of interests has been updated to include the grant in March 2015 of an indirect interest in 511,137 FDC securities. This relates to restricted securities granted to Mr Sewell as part of his 2014 performance payment and is held through FDC's Employee Share Plan Trust in line with FDC's Performance Reward Framework.

Bob Edgar's register of interests has also been updated to note an indirect interest in the holding of Mrs Dianna Edgar of 144 FDC securities.

We confirm that FDC's Directors are aware of their responsibilities regarding notification of notifiable interests in accordance with Listing Rule 3.19A, and that FDC has adequate arrangements in place to ensure that such information is disclosed and notified.

Yours faithfully

Elizabeth Hourigan
Company Secretary

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Federation Limited Federation Centres Trust No. 1
ABN	90 114 757 783 72 680 499 767

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	STEVEN CRAIG SEWELL
Date of last notice	5 March 2015

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Centro (EE Holding) Pty Ltd as trustee for FDC Employee Share Plan Trust
Date of change	4 March 2015
No. of securities held prior to change	773,230
Class	Ordinary stapled securities
Number acquired	511,137
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	773,230 direct 511,137 indirect
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of indirect interest in FDC securities under Federation Centres Performance Reward Payment Plan Short Term 2014

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts

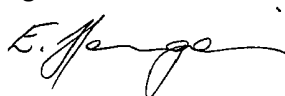
Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

Signed



Elizabeth Hourigan
Company Secretary
Date: 13 April 2015

⁺ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Federation Limited Federation Centres Trust No. 1
ABN	90 114 757 783 72 680 499 767

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert John EDGAR
Date of last notice	23 December 2011

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Dianna L Edgar
Date of change	26 March 2014
No. of securities held prior to change	50,000 securities
Class	Ordinary stapled securities
Number acquired	144
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	50,000 – direct 144 - indirect
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off market transfer from issuer sponsored to CHES sub register

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

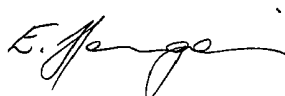
Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NA
Interest after change	NA

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

Signed



Elizabeth Hourigan
Company Secretary
Date: 13 April 2015

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