

Responsible Entity  
**CPT Manager Limited**  
ABN 37 054 494 307



**Centro Properties Limited**  
ABN 45 078 590 682  
**Centro Property Trust**  
ARSN 091 043 793

28 July 2008

Company Announcements Office  
Australian Stock Exchange Limited  
10th Floor, 20 Bond Street  
Sydney NSW 2000

Dear Sir,

**Centro Properties Group  
Annual Results Announcement Date**

CPT Manager Limited, as responsible entity for the Centro Property Trust and Centro Properties Limited (Centro) advise that Centro will announce its 2008 annual results to the ASX on Friday 29 August 2008.

Yours faithfully

Elizabeth Hourigan  
Company Secretary