

## 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.

<b>Name of Entity:</b> <b>Centro Properties Limited</b> <b>CPT Manager Limited</b>	<b>ABN:</b> <b>ACN 078 590 682</b> <b>ACN 054 494 307</b>
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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>Louis Peter WILKINSON</b>
<b>Date of last notice</b>	<b>24 March 2005</b>
<b>Date that director ceased to be director</b>	<b>1 October 2009</b>

#### 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

<b>Number &amp; class of securities</b>
<b>Nil</b>

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

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest  <b>PEVE Pty Limited</b>	<b>Number &amp; class of Securities</b>  <b>Ordinary Stapled Securities:</b> <b>Centro Properties Limited (CNP) 10,000</b>
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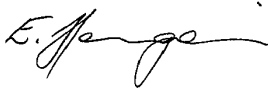
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+ See chapter 19 for defined terms.

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

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

Signed



**Elizabeth Hourigan**  
Company Secretary

Date: 1 October 2009

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+ See chapter 19 for defined terms.