

CNPR GROUP

CNPR Limited - ABN 45 078 590 682

CNPR Trust – ARSN 091 043 793

Trustee Entity: CPT Manager Limited – ABN 37 054 494 307

Declaration by CPT Manager Limited ABN 37 054 494 307 in relation to the CNPR Trust ABN 76 635 448 147


CPT Manager Limited ABN 37 054 494 307 in its capacity as trustee of the CNPR Trust (**Trustee**) declares that as at the date of this Declaration:

1. it has completed the winding up of the CNPR Trust as contemplated in the Explanatory Memorandum to security holders of the Centro Properties Group dated 5 October 2011 and in accordance with the creditor schemes of arrangements and related transactions approved, respectively, by lenders and security holders in 2011;
2. all of the assets of the CNPR Trust have been fully realised and the proceeds disbursed in accordance with clause 17.2 of the Constitution of the CNPR Trust;
3. there are no assets or entitlements available for distribution to or capable of being vested in the unitholders of CNPR Trust; and
4. as a consequence of the completion of the winding up of the CNPR Trust, the units in the CNPR Trust are deemed to have been cancelled as at the date of this declaration.

Dated: 16 May 2018

Signed by CPT Manager Limited in its capacity as trustee of the CNPR

Trust:

 by its attorney who is authorized by
Name: JOHN GEORGAKIS Power of Attorney dated 10 July 2017
Title: CEO