

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

1 July 2008

Companies Announcement Office
Australian Stock Exchange Limited
10th Floor, 20 Bond Street
Sydney NSW 2000

Dear Sir

Centro Properties Group (Centro) (ASX:CNP) – Rotation of Audit Committee Membership

Centro advises that newly elected Chairman of the Board Paul Cooper has rotated off the Board Audit and Risk Management Committee, with effect from 30 June 2008. Graham Goldie has replaced Mr Cooper on the Committee.

In addition, the role of Chairman of the Committee has rotated from Sam Kavourakis to Jim Hall.

Yours faithfully

A handwritten signature in black ink, appearing to read 'E. Hourigan'.

Elizabeth Hourigan
Company Secretary

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