

Responsible Entity
Centro MCS Manager Limited
ABN 69 051 908 984



Centro Retail Limited
ABN 90 114 757 783
Centro Retail Trust
ARSN 104 931 928

05 June 2009

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

Dear Sir

Application by Auditor to Resign

Centro Retail Trust (CER) has been advised that PricewaterhouseCoopers has made application to the Australian Securities & Investments Commission (ASIC) for consent to resign as the Company's auditor which CER expects will be given.

CER is in advanced discussions with other audit firms and expects to announce its new auditor next week.

Yours faithfully

A handwritten signature in black ink, appearing to read 'E. Hourigan', with a small dot above the 'i'.

Elizabeth Hourigan
Company Secretary