

26 February 2009



The Manager  
Company Announcements Office  
ASX Limited  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**Westfield Management Limited**

Level 24, Westfield Towers  
100 William Street  
Sydney NSW 2011  
GPO Box 4004  
Sydney NSW 2001  
Australia

**Telephone 02 9358 7000**

**Facsimile 02 9358 7077**

**Internet [www.westfield.com](http://www.westfield.com)**

Dear Sir/Madam

**CARINDALE PROPERTY TRUST (ASX: CDP)  
Notice for the purpose of section 12-395 of Schedule 1 of the Tax Administration Act  
Distribution for the six months ended 31 December 2008**

Set out below are the components of the distribution for the six months ended 31 December 2008. The distribution rate is 12.95 cents per unit and will be paid to Members on 27 February 2009.

These components are provided solely for the purposes of subdivision 12-H of the *Taxation Administration Act 1953* (Cth), and should not be used for any other purpose.

<u>Components</u>	<u>Cents per unit</u>
Other Australian Taxable Income	9.38780
<b>Fund Payment</b>	<b>9.38780</b>
Interest Income	0.13311
Tax Deferred Amount	3.42909

Carindale Property Trust declares that it is a managed investment trust for the purposes of subdivision 12-H of Schedule 1 of the *Taxation Administration Act 1953* (Cth) in respect of the income year ending 30 June 2009.

For the purposes of section 12-395 of Schedule 1 of the *Taxation Administration Act 1953* (Cth), this distribution includes a "fund payment" amount of 9.38780 cents per unit in respect of the income year ending 30 June 2009.

This distribution does not include any amount of discount capital gain.

Australian resident members should not rely on this notice for the purposes of completing their income tax returns. Details of the full year components of distributions will be provided in the annual tax statement which will be sent to Members in September 2009.

Yours faithfully

**Westfield Management Limited  
as responsible entity of Carindale Property Trust**

**Simon Tuxen  
Company Secretary**