

SCENTRE GROUP

7 July 2014

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

Dear Sir/Madam

**CARINDALE PROPERTY TRUST (ASX:CDP)
CHANGES TO BOARD OF RESPONSIBLE ENTITY**

An error appeared in the announcement concerning the change of directors of Scentre Management Limited. Ms Sandra McPhee was appointed as a director on 30 June 2014. The reference to her retirement was an error.

Yours faithfully

SCENTRE MANAGEMENT LIMITED
as responsible entity of Carindale Property Trust



Maureen McGrath
Company Secretary