

26 August 2009



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

**Westfield Management Limited**

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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 30 June 2009**

Set out below are the components of the distribution for the six months ended 30 June 2009. The distribution rate is 13.60 cents per unit and will be paid to Members on 31 August 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	10.67715
<b>Fund Payment</b>	<b>10.67715</b>
Interest Income	0.05112
Tax Deferred Amount	2.87173

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 ended 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 10.67715 cents per unit in respect of the income year ended 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**