

26 February 2014

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

Dear Sir/Madam

Westfield Management Limited

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CARINDALE PROPERTY TRUST (ASX:CDP)

**Notice for the purpose of section 12-395 of Schedule 1 of the Tax Administration Act
Managed Investment Trust non-resident withholding tax**

Distribution for the six months ended 31 December 2013

Set out below are the components of the distribution for the six months ended 31 December 2013. The distribution rate is 15.10 cents per unit and will be paid to Members on 28 February 2014.

These components are provided solely for the purposes of MIT non-resident withholding tax under 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	5.565730
Fund Payment	5.565730
Interest Income	0.088761
Tax Deferred Amount	9.445509

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 2014.

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 5.565730 cents per unit in respect of the income year ended 30 June 2014.

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 2014.

Yours faithfully

Westfield Management Limited
as responsible entity of Carindale Property Trust

Simon Tuxen
Company Secretary