

SCENTRE GROUP

ASX Announcement

21 January 2020

SCENTRE GROUP (ASX: SCG)

SCENTRE GROUP LIMITED: ANNUAL GENERAL MEETING

For the purposes of ASX Listing Rule 3.13.1, Scentre Group advises that:

- the Annual General Meeting of Scentre Group Limited will be held at 10.00am Wednesday, 8 April 2020 at the Wesley Conference Centre, 220 Pitt Street Sydney NSW.
- in accordance with article 10.6 of the constitution of Scentre Group Limited, the closing date for the receipt of director nominations is 4 February 2020, being at least 45 business days before the Annual General Meeting.

This announcement has been authorised for release by the Company Secretary.

Further information:

Company Secretary

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Investor Relations

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Alexis Lindsay
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Scentre Group Limited
ABN 66 001 671 496

Scentre Management Limited
ABN 41 001 670 579
AFS Licence No: 230329 as responsible
entity of Scentre Group Trust 1
ABN 55 191 750 378 ARSN 090 849 746

RE1 Limited
ABN 80 145 743 862
AFS Licence No: 380202 as responsible
entity of Scentre Group Trust 2
ABN 66 744 282 872 ARSN 146 934 536

RE2 Limited
ABN 41 145 744 065
AFS Licence No: 380203 as responsible
entity of Scentre Group Trust 3
ABN 11 517 229 138 ARSN 146 934 652