SCENTRE GROUP

ASX ANNOUNCEMENT
8 December 2020

SCENTRE GROUP (ASX: SCG)
CHANGE OF DIRECTOR'S INTEREST NOTICE

In accordance with Listing Rule 3.19A.2, attached is an Appendix 3Y in relation to Mr Andrew Harmos.

Mr Harmos is the trustee of a work colleague's family trust. The change of relevant interest was as a result of the trust acquiring Scentre Group securities on the instructions of the beneficiaries of the trust.

On this occasion, the Appendix 3Y was lodged late as Mr Harmos has only just become aware of the acquisition. Mr Harmos' relevant interest arises notwithstanding that he does not have any interest in the securities, other than in the capacity of trustee, and is not a beneficiary of the trust. Mr Harmos notified the Company Secretary of this relevant interest as soon as he became aware that such an interest may require disclosure.

Scentre Group acknowledges that the attached Appendix 3Y was not lodged within the required time frame. Scentre Group has in place arrangements with Directors to ensure it is able to meet disclosure obligations under Listing Rule 3.19A. The Group will, however, update communications to Directors and relevant employees on what could constitute a relevant interest under the Corporations Act 2001.

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

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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Scentre Group, comprising Scentre Group Limited, Scentre Group Trust 1, Scentre Group Trust 2 and Scentre Group Trust 3
ABN	Scentre Group Limited ABN 66 001 671 496 Scentre Group Trust 1 ARSN 090 849 746 Scentre Group Trust 2 ARSN 146 934 536 Scentre Group Trust 3 ARSN 146 934 652

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew William Harmos
Date of last notice	7 December 2020

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	17 March 2020
No. of securities held prior to change	– Andrew William Harmos: 105,000 SCG securities – Sheridan Ann Harmos: 2,897 SCG securities Total: **107,897** SCG securities
Class	SCG
Number acquired	40,000
Number disposed	-

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2.1177 per security
No. of securities held after change	– Andrew William Harmos: 105,000 SCG securities – Sheridan Ann Harmos: 2,897 SCG securities – Gregory Horton & Shelley Horton & Andrew Harmos <Horton Family A/C>: 40,000 SCG securities Total: **147,897** SCG securities
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.