

7 November 2013

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

Dear Sir/Madam

**2013 Annual General Meeting Results
SCA Property Group (ASX: SCP)**

SCA Property Group (ASX: SCP) refers to the information regarding the results of the Annual General Meeting of SCP held on 6 November 2013 in accordance with Listing Rule 3.13.2 announced yesterday.

SCP confirms that Resolution 9, being the Issue of Rights under the SCA Property Group Executive Incentive Plan to the former Chief Financial Officer, Kerry Shambly, was not carried. The votes recorded on that resolution are as per yesterday's announcement.

SCA Property Group

Institutional investor, analyst and media contacts:

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About SCA Property Group

SCA Property Group (SCP) comprises internally managed real estate investment trusts owning a portfolio of quality sub-regional and neighbourhood shopping centres and freestanding retail assets located across Australia and New Zealand. The Group invests in shopping centres predominantly anchored by non-discretionary retailers, with long term leases to tenants such as Woolworths Limited and Wesfarmers Limited. The Group is a stapled entity comprising Shopping Centres Australasia Property Management Trust (ARSN 160 612 626) and Shopping Centres Australasia Property Retail Trust (ARSN 160 612 788).

Unitholders should contact SCA Property Group Information Line on 1300 318 976 (or +61 3 9415 4881 from outside Australia) with any queries.