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	SCA Property Group
ABN	Shopping (ARSN 16 Shopping	Centres Australasia Property Group RE Limited (ABN 47 158 809 851) Centres Australasia Property Group Management Trust 60 612 626) Centres Australasia Property Group Retail Trust 60 612 788)

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	Ian Alfred Pollard
Date of last notice	11 December 2012

#### 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	Indirect	
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Haystone Services Pty Ltd ATF Ian Pollard Executive Superannuation Fund	
Date of change	18 February 2014	
No. of securities held prior to change	53571	
Class	Ordinary Stapled Securities	
Number acquired	50,000	
Number disposed	0	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$78,000	
No. of securities held after change	103571	

<sup>+</sup> See chapter 19 for defined terms.

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 purchase

### 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	Not applicable
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

### Part 3 - +Closed period

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

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<sup>+</sup> See chapter 19 for defined terms.