

ASX Announcement

2 January 2018

Grant Kelley commences as CEO and Managing Director

Vicinity Centres (Vicinity, ASX:VCX) announces that Mr Grant Kelley has commenced as CEO and Managing Director of Vicinity effective 1 January 2018. This follows the retirement of Mr Angus McNaughton effective 31 December 2017 and the ASX Announcement made on 11 August 2017 with regards to Mr Kelley's appointment.

ENDS

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About Vicinity Centres

Vicinity Centres (Vicinity or the Group) is one of Australia's leading retail property groups with a fully integrated asset management platform, and over \$25 billion in retail assets under management across 81 shopping centres, making it the second largest listed manager of Australian retail property. The Group has a Direct Portfolio with interests in 73 shopping centres (including the DFO Brisbane business) and manages 34 assets on behalf of Strategic Partners, 26 of which are co-owned by the Group. Vicinity is listed on the Australian Securities Exchange (ASX) under the code 'VCX' and has over 24,000 securityholders. Vicinity also has European medium term notes listed on the ASX under the code 'VCD'. For more information visit the Group's website vicinity.com.au, or use your smartphone to scan this QR code.