Rule 3.8A

## **Appendix 3E**

# Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

	e of entity	ABN/ARSN			
	nity Limited		ABN 90 114 757 783		
	nity Centres Trust	ARSN 104 931 928			
(tog	ether, Vicinity)				
We	(the entity) give ASX the followi	ng information.			
Info	ormation about buy-back				
1	Type of buy-back	On-market buy-back			
2	Date Appendix 3C was given to ASX	25 July 2017			
	tal of all shares/units be ceptances have been rece	•			
3		Before previous day	Previous day		
	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	Before previous day	1,562,169		
4	bought back or if buy-back is an equal access scheme, in relation to which acceptances have been	173,566,763	,		

5

	Before previous day	Previous day
If buy-back is an on-market buy-back	highest price paid: \$2.6800 date: 17 August 2017	highest price paid: \$2.5300 lowest price paid: \$2.5100
	lowest price paid: \$2.4200 date: 21 February 2019	highest price allowed under rule 7.33: \$2.6391

#### Participation by directors

6	Deleted 30/9/2001.	

#### How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back

Up to	105,493,185 stapled securities					

### **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Date: 18th April 2019

**Group Company Secretary** 

Print name: Rohan Abeyewardene

+ See chapter 19 for defined terms.

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