

ASX Announcement

2 August 2019

Resignation of a Company Secretary

Vicinity Centres (ASX:VCX) advises that Ms Jacqueline Jovanovski has resigned as a Company Secretary of Vicinity Limited (ACN 114 757 783) and Vicinity Centres RE Ltd (ACN 149 781 322), the Responsible Entity of Vicinity Centres Trust.

Mr Rohan Abeyewardene, Group Company Secretary, is the person responsible for communication with the ASX in relation to Listing Rule matters pursuant to Listing Rule 12.6.

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 \$26 billion in retail assets under management across 66 shopping centres, making it the second largest listed manager of Australian retail property. The Group has a Direct Portfolio with interests in 62 shopping centres (including the DFO Brisbane business) and manages 33 assets on behalf of Strategic Partners, 29 of which are co-owned by the Group. Vicinity is listed on the Australian Securities Exchange (ASX) under the code 'VCX' and has over 26,000 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.

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Vicinity Limited ABN 90 114 757 783

and Vicinity Centres RE Ltd

ABN 88 149 781 322

As responsible entity for:

Vicinity Centres Trust ARSN 104 931 928