

18 August 2022

## **ASX ANNOUNCEMENT**

### **Appointment of Michael Herring as Non-Executive Director**

As part of the SCA Property Group (ASX: SCP) ("SCP") Board renewal process, and as foreshadowed in the Board update announcement released on 12 July 2022, SCP is pleased to announce the appointment of Michael Herring as a Non-Executive Director effective 18 August 2022.

Mr. Herring's executive experience includes over 30 years in the legal and financial services industries, most recently as the General Counsel of Macquarie Group and formerly the Head of Financial Institutions Group at Macquarie Capital. Prior to joining Macquarie Group, Mr Herring was a managing partner of Mallesons Stephen Jaques.

SCP Chair, Philip Marcus Clark AO, said "I am delighted to welcome Michael to the Board. His depth of experience will be of great benefit to SCP and its unitholders, and he is an ideal complement to the skills of other Directors on the Board having regard to succession planning arrangements recently announced.

I would like to congratulate Michael on his appointment and look forward to him providing valued contributions to the Board."

This document has been authorised to be given to the ASX by the Company Secretary of SCP.

**ENDS**

***Media, Institutional investor and analysts, contact:***

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***Unitholders should contact SCP Information Line on 1300 318 976 with any queries.***