

# ASX Announcement

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3 October 2022

## Nomination of additional independent, non-executive Director to Vicinity's Board

Vicinity Centres (Vicinity, ASX:VCX) today announced the nomination of Ms Georgina Lynch for election as an additional independent, non-executive Director to the Vicinity Board at the 2022 Annual General Meeting on 16 November 2022 ('AGM').

Ms Lynch has deep knowledge and experience across listed and unlisted property investment, transactions and structuring. Notably, Ms Lynch was involved in major Australian and international property deals, including the establishment of a number of domestic and global wholesale property funds.

Ms Lynch also brings significant funds management experience to Vicinity's Board, having participated in the establishment of Galileo Funds Management Limited, where she held the role of Chief Investment Officer until it was acquired by Centro Properties in 2007. Following this, Ms Lynch spent more than 10 years providing strategic consulting advice to a number of diversified listed REITs in Australia.

In 2016, Ms Lynch was appointed to the Board of Cbus Property, a wholly owned subsidiary of Cbus, which mainly comprises a residential and A-grade office tower asset portfolio. In 2019, Ms Lynch was elected Chairman of Cbus Property. In addition, Ms Lynch is a Director of ASX-listed Waypoint REIT and Tassal Group, and Evolve Housing, a leading not-for-profit housing provider.

Vicinity's Chairman, Mr Trevor Gerber commented, "On behalf of my fellow Directors, I am delighted to announce Georgina's nomination to join the Vicinity Board. With her strong and broad background in the Australian and international property industry, together with her funds management experience, Georgina will bring significant insight, perspective and counsel to Vicinity, particularly as it pursues its retail and mixed-use development strategy.

"In addition to the nomination of three Director candidates announced to the market on 5 September 2022, Ms Lynch's nomination is part of the Vicinity Board's commitment to orderly renewal and ongoing review of the mix of skills and experience on our Board."

Ms Lynch will stand for election at the AGM and, if elected, will join the Vicinity Board from the end of the AGM.

Refer to the Appendix for Ms Lynch's biographical details.

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ABN 88 149 781 322  
As responsible entity for:  
Vicinity Centres Trust ARSN 104 931 928



### Authorisation

The Chairman of Vicinity Centres, Mr Trevor Gerber authorised this document to be lodged with the ASX.

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 \$24 billion in retail assets under management across 60 shopping centres, making it the second largest listed manager of Australian retail property. The Group has a Direct Portfolio with interests in 59 shopping centres (including the DFO Brisbane business) and manages 29 assets on behalf of Strategic Partners, 28 of which are co-owned by the Group. Vicinity is listed on the Australian Securities Exchange (ASX) under the code 'VCX' and has 26,000 securityholders. Vicinity also has European medium term notes listed on the ASX under the code 'VCD'. For more information visit [vicinity.com.au](http://vicinity.com.au) or use your smartphone to scan this QR code.

## **Appendix – Biographical details**

### **Georgina Lynch (BA, LLB)**

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#### **Background and Experience**

Ms Lynch has more than 25 years' combined executive and board experience in the property and financial services sectors, including significant experience across all classes of property and in corporate transactions, capital raisings, initial public offerings, funds management, corporate strategy, and acquisitions and divestments.

Ms Lynch is currently the Chair of Cbus Property, the wholly owned subsidiary of Cbus, an industry superannuation fund for the Australian construction, building and allied industries. Cbus Property has a significant portfolio of investments and developments in the commercial, retail and residential property sectors.

Ms Lynch also serves on the Boards of Waypoint REIT, Tassal Group and Evolve Housing, a social and affordable housing provider.

#### **Current listed directorships**

Waypoint REIT, Tassal Group

#### **Past directorships of listed entities (last three years)**

Irongate Group