

ASX Announcement

18 August 2023

2023 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Vicinity Centres (Vicinity, ASX:VCX) advises that:

- the 2023 Annual General Meeting of Vicinity Limited and meeting of the unitholders of Vicinity Centres Trust (together, the **2023 AGM**) will be held concurrently on Wednesday, 1 November 2023; and
- the closing date for the receipt of nominations from persons wishing to be considered for election as a director at the 2023 AGM is Wednesday, 30 August 2023.

Further details in relation to the 2023 AGM, including how securityholders can participate, will be released in the Notice of Meeting in late September 2023.

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Authorisation

The Group Company Secretary has authorised that this document be given to ASX.

ENDS

For further information please contact:

Jane Kenny

General Manager, Investor Relations

T +61 3 7001 4291

E Jane.Kenny@vicinity.com.au

Troy Dahms

Senior Investor Relations Manager

T +61 2 8229 7763

E Troy.Dahms@vicinity.com.au



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 30 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 24,000 securityholders. Vicinity also has European medium term notes listed on the ASX under the code 'VCD'. For more information visit vicinity.com.au or use your smartphone to scan this QR code.

Vicinity Centres

National Office

Level 4, Chadstone Tower One

1341 Dandenong Road

PO Box 104

Chadstone VIC 3148

T +61 3 7001 4000

F +61 3 7001 4001

vicinity.com.au

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