

SCENTRE GROUP

ASX Announcement

26 June 2024

SCENTRE GROUP (ASX: SCG / SCA / SCW) (ASX: CDP) RETIREMENT OF MR STEPHEN McCANN AS A NON-EXECUTIVE DIRECTOR

Scentre Group announces that Mr Stephen McCann will retire from the Board effective immediately to take up the position of Group Chief Executive Officer and Managing Director, The Star Entertainment Group.

The Chair, Ms Ilana Atlas AO, said: "On behalf of the Board, I would like to thank Steve for his valuable contribution to the Group, and we wish him success in his new role."

As a result of his retirement, Mr McCann will also cease to be a Director of Scentre Management Limited, as responsible entity of Carindale Property Trust.

This announcement has been authorised for release by the Company Secretary.

Further information:

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ABN 55 191 750 378 ARSN 090 849 746

RE1 Limited
ABN 80 145 743 862
AFS Licence No: 380202 as responsible
entity of Scentre Group Trust 2
ABN 66 744 282 872 ARSN 146 934 536

RE2 Limited
ABN 41 145 744 065
AFS Licence No: 380203 as responsible
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