



**ASX Announcement**

14 October 2024

**CARINDALE PROPERTY TRUST**

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR, CRAIG MITCHELL**

Scentre Management Limited, the responsible entity of Carindale Property Trust (ASX: CDP), is a member of Scentre Group (ASX: SCG).

Attached is an announcement by Scentre Group in relation to the appointment of Mr Craig Mitchell.

On his appointment, Mr Craig Mitchell will also be a director of Scentre Management Limited.

This announcement has been authorised by the Company Secretary.

Further information:

**Company Secretary**

+61 2 9358 7439

**Investor Relations**

+61 2 9028 8792

**Corporate Affairs/Media**

+61 2 9358 7739

# SCENTRE GROUP

## ASX Announcement

14 October 2024

### APPOINTMENT OF NON-EXECUTIVE DIRECTOR, CRAIG MITCHELL (ASX: SCG / ASX: CDP)

Scentre Group is pleased to announce the appointment of Craig Mitchell as a non-executive Director of the Board, effective today, 14 October 2024.

Scentre Group Chair Ilana Atlas AO said: “We are delighted to welcome Craig to the Scentre Group Board.

“Craig has more than 25 years of experience in the property industry spanning retail, construction, development and funds management, which will complement and build on the skills of the Board. He has previously held executive leadership roles at Grocon and Dexus.

“Craig is currently Global Chief Executive Officer of Northwest Healthcare Properties REIT, a role from which he will step down in mid-2025.

“We look forward to Craig’s contribution to the work of our Board.”

Craig will be an independent non-executive Director and will stand for election at the Group’s 2025 AGM.

This announcement has been authorised by the Company Secretary.

Further information:

**Company Secretary**  
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**Scentre Group Limited**  
ABN 66 001 671 496

**Scentre Management Limited**  
ABN 41 001 670 579  
AFS Licence No: 230329 as responsible  
entity of Scentre Group Trust 1  
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  
entity of Scentre Group Trust 3  
ABN 11 517 229 138 ARSN 146 934 652