

ASX Announcement

20 August 2025

Michael Hawker AM to retire from Vicinity Board

Vicinity Centres ('Vicinity', ASX:VCX) today announced that Michael Hawker AM intends to retire from Vicinity's Board, comprising the Boards of Vicinity Limited and Vicinity Centres RE Ltd as responsible entity of Vicinity Centres Trust, with effect from 31 August 2025.

Mr Hawker has been a Non-Executive Director at Vicinity since his election by Securityholders in November 2022. During this time, Mr Hawker served as a member of the Audit Committee and the Risk, Compliance & ESG Committee, and formerly the Remuneration & Human Resources Committee.

Vicinity Chairman, Trevor Gerber said, "Together with my fellow Directors, I would like to acknowledge and thank Michael for his contribution to Vicinity and wish him well. Michael has brought valuable insights and experience to our Board, leveraging his extensive executive and board career."

Mr Gerber added, "I believe our Board will continue to be well served by the remaining nine Directors."

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Authorisation

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

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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 52 shopping centres, making it the second largest listed manager of Australian retail property. The Group has a Direct Portfolio with interests in 51 shopping centres (including the DFO Brisbane business) and manages 26 assets on behalf of Strategic Partners. Vicinity is listed on the Australian Securities Exchange (ASX) under the code 'VCX' and has 21,000 securityholders. Vicinity also has European medium term notes listed on the ASX under the code 'VCD'. For more information visit vicinity.com.au or scan the QR code.

Vicinity Centres

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