

### **ASX Announcement**

17 September 2025

### CARINDALE PROPERTY TRUST APPOINTMENT OF NON-EXECUTIVE DIRECTOR, JULIE COATES

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 Ms Julie Coates.

On her appointment, Ms Julie Coates 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**

17 September 2025

# APPOINTMENT OF NON-EXECUTIVE DIRECTOR, JULIE COATES (ASX: SCG / ASX: CDP)

Scentre Group is pleased to announce the appointment of Julie Coates as a non-executive Director of the Board, effective, 1 October 2025.

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

"Julie brings a diverse range of skills to the Board from her accomplished non-executive and executive career. Her broad experience including in retail and customer experience, building materials and consumer goods, will further strengthen and complement the Board's existing skills and expertise.

"Julie's most recent executive role was as Managing Director and Chief Executive Officer of CSR Limited. Prior to that she was Managing Director (Australia and New Zealand) of Goodman Fielder Limited. Julie also held positions at the Woolworths Group, including as Managing Director of Big W, Chief Logistics Officer and Human Resources Director, and was a member of the company's management board.

"She is currently a Non-executive Director of Wesfarmers Limited and a Director of the Green Building Council of Australia.

"We look forward to Julie's contribution to our Board."

Ms Coates will stand for election at the Group's 2026 AGM.

This announcement has been authorised by the Company Secretary.

Further information:

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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