

# SCENTRE GROUP

## ASX Announcement

21 January 2020

### SCENTRE GROUP (ASX: SCG) SCENTRE GROUP LIMITED: ANNUAL GENERAL MEETING

For the purposes of ASX Listing Rule 3.13.1, Scentre Group advises that:

- the Annual General Meeting of Scentre Group Limited will be held at 10.00am Wednesday, 8 April 2020 at the Wesley Conference Centre, 220 Pitt Street Sydney NSW.
- in accordance with article 10.6 of the constitution of Scentre Group Limited, the closing date for the receipt of director nominations is 4 February 2020, being at least 45 business days before the Annual General Meeting.

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

Further information:

**Company Secretary**  
Maureen McGrath  
+61 2 9358 7439

**Investor Relations**  
Andrew Clarke  
+61 2 9358 7612

**Corporate Affairs/Media**  
Alexis Lindsay  
+61 2 9358 7739

**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

For personal use only