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ASX ANNOUNCEMENT



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SCA PROPERTY GROUP (ASX: SCP)

Resignation of director – Dr Ian Pollard

SCA Property Group (ASX: SCP) announces that Dr Ian Pollard has provided notification of his intention to resign as a non-executive director of the Board of SCP. Dr Pollard's resignation will take effect from 30 April 2018.

Dr Pollard has been a director of SCP since it listed in November 2012. He is also the Chairman of the Audit, Risk Management and Compliance Committee and is a member of the Nomination Committee.

SCP's chairman, Philip Marcus Clark, said Dr Pollard has been an outstanding contributor to the Board and that his technical expertise, common sense, clarity of vision and experience will be greatly missed.

"Ian's contribution to the growth and development of SCP since listing in 2012 has been extremely valuable and I sincerely thank him for his commitment and contribution. It has been a great pleasure to have had Ian on our Board".

Dr Pollard said that he was proud of SCP's achievements during his tenure and that he looked forward to seeing all that will be achieved in the future.

The Board will review its composition and committee membership in line with SCP's Board Charter.

ENDS

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Unitholders should contact SCP Information Line on 1300 318 976 with any queries.