

SCENTRE GROUP

ASX Announcement

17 February 2020

SCENTRE GROUP (ASX: SCG) / (ASX: CDP) RETIREMENT OF ALIZA KNOX

Scentre Group today announced that Ms Aliza Knox has informed the Board that she will not stand for re-election at the Group's AGM, and will retire from the Board at the conclusion of the AGM on 8 April 2020. This will enable her to focus on leading the newly-listed unicorn security, performance, and reliability company, Cloudflare, in Asia Pacific, and her international board portfolio.

The Chairman, Mr Brian Schwartz AM, said "On behalf of the Board, I would like to offer my thanks to Aliza. She is a recognized leader in the technology and digital arena and has made a valuable contribution as a Director of the Group and as a member of the Human Resources Committee. I look forward to acknowledging her contribution at the AGM. Ms Knox's retirement is aligned with the Board's ongoing succession planning and rotation of Directors."

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

Further information:

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