

7 December 2020

ASX ANNOUNCEMENT

Resignation of Company Secretary – Mark Lamb

SCA Property Group (ASX: SCP) (“SCP”) announces that Mark Lamb has provided notification of his intention to resign as a Company Secretary of SCP. Mr Lamb’s resignation as Company Secretary will take effect from 31 December 2020.

Ms Erica Rees will act as sole Company Secretary for SCP.

In accordance with Listing Rule 12.6, SCP advises that Ms Rees is nominated as the person responsible for communication with the ASX in relation to all Listing Rule matters.

This document has been authorised to be given to the ASX by the Company Secretary of SCP.

ENDS

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