

SCENTRE GROUP

ASX ANNOUNCEMENT

27 May 2021

NEW DIRECTOR APPOINTMENT – ILANA ATLAS AO

Scentre Group (ASX: SCG / ASX: CDP) today announced the appointment of Ilana Atlas to the Board, effective 28 May 2021.

Scentre Group's Chairman, Brian Schwartz AM said: "As mentioned at our recent AGM, we were hopeful of making a new appointment to the Board in the first half of the year. We are delighted to welcome Ilana to the Board.

"As part of its ongoing renewal and succession planning, the Board is committed to ensuring a strong membership and mix of skills, knowledge, experience and diversity. Ilana has an accomplished non-executive and executive career and brings a breadth and depth of skills and experience to the Board. She also has a strong commitment to the community, in particular, the arts and education".

Ms Atlas will be an independent non-executive Director.

Ilana Atlas AO

Ilana has extensive financial services and legal experience and has held executive and non-executive roles across many sectors. Ilana is currently a non-executive Director of Origin Energy Limited and Australia and New Zealand Banking Group Limited. She is also a Director of the Paul Ramsay Foundation, Chair of Jawun and a Panel Member of Adara Partners.

Ilana was previously Chair of Coca-Cola Amatil, and a Director of Treasury Corporation of New South Wales, Westfield Group and Suncorp. She was also Group Executive People and Group Secretary and General Counsel at Westpac Banking Corporation and a partner at Mallesons Stephen Jacques (now called King & Wood Mallesons), where she also held several management roles.

This announcement has been authorised 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