

SCENTRE GROUP

ASX ANNOUNCEMENT

17 December 2021

NEW DIRECTOR APPOINTMENT – CATHERINE BRENNER

Scentre Group (ASX: SCG / ASX: CDP) today announced the appointment of Catherine Brenner to the Board, effective 1 March 2022.

Scentre Group's Chairman, Brian Schwartz AM said: "We look forward to welcoming Catherine 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. Catherine has an accomplished non-executive and executive career and her broad experience will further strengthen the Board and complement the skills and expertise of current Board members".

Ms Brenner will be an independent non-executive Director.

Ms Brenner will stand for election at the Group's AGM in April 2022.

Catherine Brenner

Catherine has extensive financial services and business experience and has held executive and non-executive roles across many sectors. Catherine is currently Chair of Australian Payments Plus (BPAY, eftpos, NPP, Beem) and a non-executive director of the carbon ratings business, Emmi, The George Institute for Global Health and Schools Plus.

Catherine was previously non-executive Chair of AMP Limited and a non-executive director of Boral Limited and Coca-Cola Amatil Limited. She was also a Trustee of the Sydney Opera House Trust and the Art Gallery of NSW and a member of the Takeovers Panel. Catherine was a senior investment banker at ABN AMRO and BZW.

Catherine is a Fellow of the Institute of Company Directors, a member of Chief Executive Women and a Panel member of Adara Partners.

This announcement has been authorised by the Company Secretary.

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