

SCENTRE GROUP

ASX Announcement

14 October 2024

APPOINTMENT OF NON-EXECUTIVE DIRECTOR, CRAIG MITCHELL (ASX: SCG / ASX: CDP)

Scentre Group is pleased to announce the appointment of Craig Mitchell as a non-executive Director of the Board, effective today, 14 October 2024.

Scentre Group Chair Ilana Atlas AO said: “We are delighted to welcome Craig to the Scentre Group Board.

“Craig has more than 25 years of experience in the property industry spanning retail, construction, development and funds management, which will complement and build on the skills of the Board. He has previously held executive leadership roles at Grocon and Dexus.

“Craig is currently Global Chief Executive Officer of Northwest Healthcare Properties REIT, a role from which he will step down in mid-2025.

“We look forward to Craig’s contribution to the work of our Board.”

Craig will be an independent non-executive Director and will stand for election at the Group’s 2025 AGM.

This announcement has been authorised by the Company Secretary.

Further information:

Company Secretary
+61 2 9358 7439

Investor Relations
+61 2 9028 8792

Corporate Affairs/Media
+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