

19 August 2020

Market Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Lapse of Performance Rights

Vicinity Centres (ASX: VCX) advises that since the previous notice lodged with ASX on 15 April 2020, the following Performance Rights under the Vicinity Centres Long Term Incentive (LTI) Plan have lapsed or been forfeited:

Number	Details
(2,314,791)	FY2018 Performance Rights under the 2017 LTI grant with a three-year performance period commencing on 1 July 2017 and ending on 30 June 2020 (FY2018 Performance Rights).
(22,661)	FY2019 Performance Rights under the 2018 LTI grant with a three-year performance period commencing on 1 July 2018 and ending on 30 June 2021 (FY2019 Performance Rights).
(22,605)	FY2020 Performance Rights under the 2019 LTI grant with a four-year performance period commencing on 1 July 2019 and ending on 30 June 2023 (FY2020 Performance Rights).

As a result, Vicinity currently has on issue the following Performance Rights:

Number	Details
Nil	FY2018 Performance Rights.
2,421,178	FY2019 Performance Rights.
3,388,565	FY2020 Performance Rights.

Authorised by:



Rohan Abeyewardene
Group Company Secretary