

# SCENTRE GROUP

**ASX Announcement**  
16 February 2022

**SCENTRE GROUP (ASX: SCG / SCA / SCW) (ASX: CDP)**  
**RETIREMENT OF MR STEVEN LEIGH AS NON-EXECUTIVE DIRECTOR**

Scentre Group announces that Mr Steven Leigh will not stand for re-election at the Group's AGM to be held on 7 April 2022 and will retire from the Board at the end of that meeting.

The Chair, Mr Brian Schwartz AM, said "On behalf of the Board, I would like to offer my thanks to Steve. He has made a valuable contribution as a Director of the Group and as a member of the Human Resources Committee. I look forward to acknowledging Steve's contribution at the AGM".

As a result of his retirement, Mr Leigh will also cease to be a Director of Scentre Management Limited, as responsible entity of Carindale Property Trust.

This announcement has been authorised for release by the Company Secretary.

Further information:

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**Scentre Group Limited**  
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**Scentre Management Limited**  
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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