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### **ASX ANNOUNCEMENT**

17 December 2014

# SCA PROPERTY GROUP (ASX: SCP)

## Appointment of Non Executive Director - Kirstin Ferguson

SCA Property Group (ASX: SCP) ("SCP") announces the appointment of Kirstin Ferguson as a non executive director effective as at 1 January 2015.

Kirstin is currently a non-executive director of SunWater Ltd, Leighton Holdings Ltd, Hyne Pty Ltd and the Queensland Theatre Company. She has previously been the Chairman of the Thiess Advisory Board as well as a non-executive director of Dart Energy Ltd and Queensland Rugby Union.

Prior to commencing her directorship career, Kirstin was Chief Executive Officer of the global organisation, Sentis, as well as Director of Corporate Services of the international law firm Deacons (now Norton Rose Fulbright). Kirstin has recently completed a PhD in Business and has Honours degrees in both Law and Arts.

Kirstin brings specific skills and expertise to her board appointments including risk and compliance, corporate governance, social media, strategy, workplace safety and human resources. Kirstin also has broad corporate and commercial skills from having built a successful international business as CEO.

SCA Chairman, Philip Clark AM said: "We are delighted that a director of Kirstin's calibre and experience is joining the Board. Kirstin will sit on the Audit, Risk Management and Compliance and People Policy Sub-committees and is a valuable addition to the Board".

### **ENDS**

#### Institutional investor and analyst, contact:

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Unitholders should contact SCA Property Group Information Line on 1300 318 976 (or+61 3 9415 4881 from outside Australia) with any queries.