

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