

ASX Announcement

30 June 2021

Resignation of Chief Financial Officer

Vicinity Centres ('Vicinity') (ASX: VCX) today announced the resignation of Chief Financial Officer ('CFO'), Mr Nicholas (Nick) Schiffer, who has chosen to pursue other opportunities.

Vicinity CEO and Managing Director, Mr Grant Kelley said: "Nick has made a significant contribution to the financial stewardship of Vicinity since joining in September 2019. This has included our response to COVID-19 and \$1.2 billion equity raising last year and maintaining our strong balance sheet and investment-grade credit ratings. This has positioned Vicinity well to respond to the uncertainty caused by COVID-19 and to continue to deliver on its strategy.

"We wish Nick well in his future endeavours."

Vicinity's Director Strategy and Corporate Finance, Mr Adrian Chye has been appointed Acting CFO while an internal and global external search for a new CFO is undertaken by an international recruitment firm.

Mr Chye joined CFSGAM Property (subsequently Novion Property Group ('Novion')) in May 2006, continuing with Vicinity following the merger of Federation Centres and Novion in 2015. He is a Chartered Accountant with more than 15 years' experience in strategy, corporate finance and accounting roles.

Mr Schiffer will leave Vicinity on 1 July 2021.

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The CEO and Managing Director of Vicinity, Mr Grant Kelley, has authorised that this document be lodged with the ASX.

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and Vicinity Centres RE Ltd

ABN 88 149 781 322

As responsible entity for:

Vicinity Centres Trust ARSN 104 931 928

**About Vicinity Centres**

Vicinity Centres (Vicinity) is one of Australia's leading retail property groups. With a fully integrated asset management platform and \$22 billion in retail assets under management across 61 shopping centres, it is the second largest listed manager of Australian retail property. Vicinity has a Direct Portfolio with interests in 59 shopping centres (including the DFO Brisbane business) and manages 30 assets on behalf of Strategic Partners, 28 of which are co-owned by Vicinity. Vicinity is listed on the Australian Securities Exchange (ASX) under the code 'VCX' and has 29,000 securityholders. Vicinity also has European medium term notes listed on the ASX under the code 'VCD'. For more information visit vicinity.com.au, or use your smartphone to scan this QR code.