

6 November 2018

## ASX ANNOUNCEMENT

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## SCA PROPERTY GROUP (ASX: SCP)

### GRANT OF ASX WAIVER

SCP advises that ASX has granted SCP a waiver from ASX Listing Rule 14.7 in relation to SCP's upcoming general meeting.

SCP recently announced a placement to wholesale investors for the purposes and on the terms set out in the Explanatory Memorandum to the Notice of Meeting (and as announced on 3 October 2018) (**Placement**). SCP completed the Placement on 4 October 2018 and the new stapled units were allotted on 10 October 2018. SCP is seeking ratification of the Placement under Listing Rule 7.4 at the general meeting, scheduled for 21 November 2018. The notice of meeting was dispatched to shareholders on 19 October 2018, and includes standard voting exclusion statements for both these resolutions.

The waiver allows SCP not to comply with the voting exclusion statements in the notice of meeting, in relation to resolution 8 in that notice, for the purposes of Listing Rule 7.4, so that SCP need not disregard the votes of security holders who participated in the Placement, to the extent only that those holders are acting solely in a fiduciary, nominee or custodial capacity (**Nominee Holders**) on behalf of beneficiaries who did not participate in Placement on the following conditions:

- the beneficiaries provide written confirmation to the Nominee Holders that they did not participate in the Placement, nor are they an associate of a person who participated in the Placement;
- the beneficiaries direct the Nominee Holders how to vote on the resolutions;
- the Nominee Holders do not exercise discretion in casting a vote on behalf of the beneficiaries; and
- the terms of the waiver are immediately released to the market.

### ENDS

#### ***Media, Institutional investor and analysts, contact:***

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***Unitholders should contact SCP Information Line on 1300 318 976 with any queries.***