

# ASX Announcement

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20 November 2015

## Appointment of a Company Secretary

Vicinity Centres (ASX : VCX) advises that Ms Carolyn Reynolds, General Counsel, has been appointed as a Company Secretary of Vicinity Limited (ACN 114 757 783) and Vicinity Centres RE Ltd (ACN 149 781 322), the Responsible Entity of Vicinity Centres Trust.

Ms Michelle Brady, Company Secretary, remains the person nominated under Listing Rule 12.6 for communication with ASX with regard to Listing Rule matters.

### For further information please contact:

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### About Vicinity Centres

Vicinity Centres (Vicinity or the Group) is one of Australia's leading retail property groups with a fully integrated funds and asset management platform, and \$22.3 billion in retail assets under management across 95 shopping centres as at 30 September 2015, making it the second largest listed manager of Australian retail property. The Group has a Direct Portfolio with interests in 85 shopping centres (valued at \$14.1 billion) and manages 36 assets on behalf of Strategic Partners, 26 of which are co-owned with the Group. Listed on the Australian Securities Exchange under the trading code 'VCX', Vicinity has over 24,000 securityholders. For more information visit the Group's website [vicinity.com.au](http://vicinity.com.au), or use your smartphone to scan this QR code to visit our Investor centre.



### Vicinity Centres

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Vicinity Limited ABN 90 114 757 783  
and Vicinity Centres RE Ltd  
ABN 88 149 781 322  
As responsible entity for:  
Vicinity Centres Trust ARSN 104 931 928