Rule 3.19A.2

# **Appendix 3Y**

## **Change of Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Scentre Group
Scentre Group Limited ABN 66 001 671 496
Scentre Group Trust 1 ARSN 090 849 746
Scentre Group Trust 2 ARSN 146 934 536
Scentre Group Trust 3 ARSN 146 934 652
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We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Francis Ihlein
Date of last notice	7 July 2014

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest	Indirect interest held through BT Portfolio Services
(including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Limited <ihlein family="" fund="" superannuation=""></ihlein>
Date of change	13 March 2019
No. of securities held prior to change	33,048
Class	SCG
Number acquired	15,000
Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$3.9350
No. of securities held after change	48,048

<sup>+</sup> See chapter 19 for defined terms.

01/01/2011 Appendix 3Y Page 1

#### **Change of Director's Interest Notice**

Nature of change	On-market
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

### Part 2 - Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder	N/A
(if issued securities)	
Date of change	N/A
No. and class of securities to which	N/A
interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

### Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Appendix 3Y Page 2 01/01/2011

<sup>+</sup> See chapter 19 for defined terms.