

SCENTRE GROUP

ASX Announcement

4 April 2019

Scentre Group (ASX: SCG)

Appendix 3Z (Final Director's Interest Notice): Steven Lowy

Attached is an Appendix 3Z (Final Director's Interest Notice) for Steven Lowy who today retired from the Board of Scentre Group.

Contacts:

Company Secretary

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Owner and Operator of  in Australia and New Zealand

SCENTRE GROUP LIMITED ABN 66 001 671 496

SCENTRE MANAGEMENT LIMITED ABN 41 001 670 579 AFS Licence No: 230329 as responsible entity of Scentre Group Trust 1
ABN 55 191 750 378 ARSN 090 849 746

RE1 LIMITED ABN 80 145 743 862 AFS Licence No: 380202 as responsible entity of Scentre Group Trust 2 ABN 66 744 282 872 ARSN 146 934 536
RE2 LIMITED ABN 41 145 744 065 AFS Licence No: 380203 as responsible entity of Scentre Group Trust 3 ABN 11 517 229 138 ARSN 146 934 652
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Appendix 3Z

Final 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 30/9/2001.

Name of entity	Scentre Group
ABN	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

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Steven Mark Lowy
Date of last notice	7 July 2014
Date that director ceased to be director	4 April 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
3,510,208 ordinary securities.

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Cordera Pty Limited	60,570,206 ordinary securities
FP Pty Limited	17,577,810 ordinary securities
Franley Holdings Pty Ltd	60,570,207 ordinary securities
Franley Securities Pty Ltd	60,570,207 ordinary securities
Lowy Foundation Pty Ltd	6,337,176 ordinary securities
Mr David Lowy	4,207,913 ordinary securities
Mr Noah Lowy	2,587 ordinary securities
Mr Steven Lowy <Joshua Lowy A/C>	758 ordinary securities
Penpol Pty Limited <HHH Superannuation Fund A/C>	3,119,640 ordinary securities
Peter Simon Lowy <Benjamin Lowy A/C>	677 ordinary securities

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.