Rule 3.8A

## **Appendix 3E**

## Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.* Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of	Scentre Group, comprising Scentre Group Limited, Scentre Group
entity	Trust 1, Scentre Group Trust 2 and Scentre Group Trust 3
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.

#### Information about buy-back

1 Type of buy-back

On-market

2 Date Appendix 3C was given to ASX

27 June 2019

# Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

		Before previous day	Previous day
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	91,961,991	7,250,000
4	Total consideration paid or payable for the shares/units	\$354,165,157.17	\$27,275,225.00

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

		Before previous day	Previous day
5	If buy-back is an on-market buy- back	<b>Highest price paid:</b> \$3.9500	<b>Highest price paid:</b> \$3.780
		Date: 06 September 2019	<b>Lowest price paid:</b> \$3.730
		<b>Lowest price paid:</b> \$3.6400	Highest price allowed under rule
		Date: 18 February 2020	<b>7.33:</b> \$3.9038

### **Participation by directors**

6 Deleted 30/9/2001.

### How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back

No specific number of securities but securities having an aggregate consideration of up to A\$800,000,000 may be acquired under the buyback.

### **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. Each trust is in compliance with all requirements of the Corporations Act ASIC Corporations (ASX-listed Schemes On-market Buy-backs) Instrument 2016/1159, and of each trust's constitution, relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Date: 24 February 2020

Sign here:

Company secretary

Print name: Maureen Therese McGrath

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