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 entity	Scentre Group, comprising Scentre Group Limited, Scentre Group 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	104,211,991	5,300,000
4	Total consideration paid or payable for the shares/units	\$399,911,382.17	\$19,173,280.00

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

	Before previous day	Previous day
If buy-back is an on-market buy-back	<b>Highest price paid:</b> \$3.9500	<b>Highest price paid:</b> \$3.640
	Date: 06 September 2019	<b>Lowest price paid:</b> \$3.610
	Lowest price paid:	
	\$3.6400	Highest price allowed under rule
	Date: 18 February 2020	<b>7.33:</b> \$3.8997
	5	If buy-back is an on-market buyback  Highest price paid: \$3.9500  Date: 06 September 2019  Lowest price paid: \$3.6400

#### 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.

Sign here:

Company secretary

Date: 26 February 2020

Print name: Maureen Therese McGrath

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