

SCENTRE GROUP

ASX Announcement

23 January 2025

SCENTRE GROUP (ASX: SCG)

SCENTRE GROUP LIMITED: ANNUAL GENERAL MEETING

For the purposes of ASX Listing Rule 3.13.1, Scentre Group advises that:

- The 2025 Annual General Meeting of Scentre Group Limited is scheduled to be held on Wednesday, 9 April 2025.
- In accordance with article 10.6 of the constitution of Scentre Group Limited, the closing date for the receipt of director nominations is 5 February 2025.

This announcement has been authorised for release by the Company Secretary.

Further information:

Company Secretary

+61 2 9358 7439

Investor Relations

+61 2 9028 8792

Corporate Affairs/Media

+61 2 9358 7739

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