

SCENTRE GROUP

ASX Announcement

28 June 2018

SCENTRE GROUP (ASX: SCG)

SCENTRE GROUP LIMITED CHANGE OF DIRECTOR'S INTEREST NOTICE

In accordance with Listing Rule 3.19A.2, attached is an Appendix 3Y in relation to Mr Andrew Harmos.

The change of relevant interest was as a result of probate being granted on the estate of Mr Harmos' mother-in-law, for which Mr Harmos is one of the executors.

On this occasion, the Appendix 3Y was lodged late as it was not initially considered that this was a relevant interest requiring disclosure as it related to Mr Harmos' position as an executor. Mr Harmos' relevant interest arises notwithstanding that he does not have any legal or beneficial interest in the securities and is not a beneficiary of the estate. There has been no activity in respect of the securities since probate was granted. Mr Harmos notified the Company Secretary of this relevant interest as soon as he became aware that such an interest may require disclosure.

Scentre Group acknowledges that the attached Appendix 3Y was not lodged within the required time frame. Scentre Group has in place arrangements with Directors to ensure it is able to meet disclosure obligations under Listing Rule 3.19A. The Group will, however, update communications to Directors and relevant employees on what could constitute a relevant interest under the Corporations Act 2001.

Contacts:

Company Secretary

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Investor Relations

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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 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

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 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	Andrew William Harmos
Date of last notice	24 April 2018

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 (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As an executor of the estate of Mrs Doreen Caulton
Date of change	18 April 2018
No. of securities held prior to change	50,000 held prior to grant of probate on 18 April 2018 <u>15,000</u> acquired on 23 April 2018 <u>65,000</u> total held prior to the date of this announcement
Class	SCG
Number acquired	5,795
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Probate granted on the estate of Mrs Doreen Caulton
No. of securities held after change	70,795

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Probate granted on the estate of Mrs Doreen Caulton. Mr Harmos does not hold any legal or beneficial interest in the securities.
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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 (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

⁺ See chapter 19 for defined terms.