

SCENTRE GROUP

SGX Announcement

11 August 2020

Scentre Group

Security Name: RE1LIMITED EURO500M3.25%N230911 – XS0969523843 – 2ZRB

NEW DIRECTOR APPOINTMENT – GUY RUSSO

Attached is Scentre Group's announcement to the Australian Securities Exchange.

Further information:

Company Secretary

Maureen McGrath
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Investor Relations

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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

SCENTRE GROUP

ASX ANNOUNCEMENT

10 August 2020

NEW DIRECTOR APPOINTMENT – GUY RUSSO

Scentre Group (ASX: SCG / ASX: CDP) today announced the appointment of Guy Russo to the Board, effective 1 September 2020.

Scentre Group's Chairman, Brian Schwartz AM said: "We are delighted to welcome Guy to the Board. Guy will add significant skills and experience to the Board as a business leader who understands the customer, retail and retail property.

"As part of its ongoing renewal and succession planning, the Board is committed to ensuring a strong and diverse membership. Guy has a highly accomplished career and we welcome him as a valuable addition to the Board".

Mr Russo will be an independent non-executive Director.

Guy Russo

Guy Russo is Chairman of Australian-owned, Guzman Y Gomez and Chairman of OneSky, an international charity for children living in poverty in Asia.

In a corporate career spanning 42 years he has served as CEO, Wesfarmers Department Store Division (Kmart & Target); Managing Director, Kmart Australia & NZ; President, McDonald's Greater China; CEO, McDonald's Australia Ltd and Chairman of Ronald McDonald House Children's Charities.

Guy is most well-known for leading the corporate turn-around of Kmart Australia creating the largest and most profitable retail department store in the country.

A member of YPO since 2006, now with Lestari, the first Impact Chapter of YPO, he has consulted to business in China and Asia, served as a member on the Business Council of Australia, and won industry awards for leadership in diversity in employment.

This announcement has been authorised by the Company Secretary.

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