

SCENTRE GROUP

7 May 2015

Singapore Exchange
2 Shenton Way
#02-02 SGX Centre
Singapore 068804

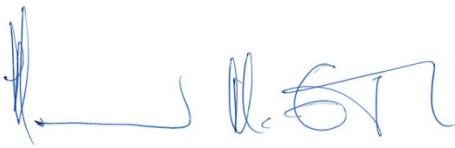
Dear Sir/Madam

**SCENTRE GROUP (ASX: SCG)
CHANGES TO BOARD**

Following the Annual General Meeting of Scentre Group Limited earlier today, the composition of the Board of Scentre Group has changed.

Mr Laurence Brindle and Ms Sandra McPhee AM retired from the Board, effective today. Ms Aliza Knox was appointed to the Board, also effective today,

Yours faithfully



Maureen McGrath
Company Secretary

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 80 145 743 682 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
Level 30, 85 Castlereagh Street, Sydney NSW 2000 Australia · GPO Box 4004 Sydney NSW 2001 Australia · T +61 (02) 9358 7000 · scentregroup.com