

ASX Announcement

14 September 2020

2020 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Vicinity Centres (Vicinity, ASX:VCX) advises that:

- the 2020 Annual General Meeting of Vicinity Limited and meeting of the unitholders of Vicinity Centres Trust (together, AGM) will be held concurrently on 12 November 2020, and
- the closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM is 24 September 2020.

2020 AGM to be held virtually

In light of restrictions associated with COVID-19 and Vicinity's commitment to the health and safety of securityholders, directors and employees, and the broader community, the 2020 AGM will be held online and not at a physical location.

The notice of meeting and details on how securityholders can participate in Vicinity's 2020 AGM will be released in coming weeks.

Authorisation

The Group Company Secretary has authorised that this document be given to ASX.

ENDS

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About Vicinity Centres

Vicinity Centres (Vicinity or the Group) is one of Australia's leading retail property groups with a fully integrated asset management platform, and \$24 billion in retail assets under management across 64 shopping centres, making it the second largest listed manager of Australian retail property. The Group has a Direct Portfolio with interests in 60 shopping centres (including the DFO Brisbane business) and manages 32 assets on behalf of Strategic Partners, 28 of which are co-owned by the Group. Vicinity is listed on the Australian Securities Exchange (ASX) under the code 'VCX' and has over 28,000 securityholders. Vicinity also has European medium term notes listed on the ASX under the code 'VCD'. For more information visit vicinity.com.au or use your smartphone to scan this QR code.

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Vicinity Limited ABN 90 114 757 783

and Vicinity Centres RE Ltd

ABN 88 149 781 322

As responsible entity for:

Vicinity Centres Trust ARSN 104 931 928