

8 April 2021

Market Announcements Office  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Lapse of Performance Rights and Restricted Rights**

Vicinity Centres (ASX: VCX) advises that since the previous notice lodged with ASX on 14 January 2021, the following Performance Rights and Restricted Rights under the Vicinity Centres Long Term Incentive (LTI) Plan and Equity Incentive Plan (EIP) respectively have lapsed or been forfeited:

Number	Details
(37,957)	FY2019 Performance Rights under the 2018 LTI grant ( <b>FY2019 Performance Rights</b> ).
(43,515)	FY2020 Performance Rights under the 2019 LTI grant ( <b>FY2020 Performance Rights</b> ).
(34,793)	FY2021 Performance Rights under the 2020 EIP grant ( <b>FY2021 Performance Rights</b> ).
(17,396)	FY2021 Restricted Rights under the 2020 EIP grant ( <b>FY2021 Restricted Rights</b> ).

As a result, Vicinity currently has on issue the following Performance Rights and Restricted Rights under its LTI Plan and EIP respectively:

Number	Details
2,337,868	FY2019 Performance Rights.
3,275,264	FY2020 Performance Rights.
2,623,118	FY2021 Performance Rights.
1,311,547	FY2021 Restricted Rights.

Authorised for lodgement by:



**Rohan Abeyewardene**  
Group Company Secretary