

22 October 2020

## ASX ANNOUNCEMENT

### 2020 AGM

You are invited to participate in the Annual General Meeting (Meeting) on SCA Property Group (ASX:SCP) ("SCP") to be held at 2:00pm (AEDT) on Wednesday, 25 November 2020.

Due to the continuing effect of the coronavirus pandemic (COVID-19), and, as permitted by the temporary modifications to the Corporations Act 2001 (Cth) (Corporations Act) under the Corporations (Coronavirus Economic Response) Determination (No. 1) 2020 (Cth) made by the Treasurer on 5 May 2020, the Meeting will be conducted as a virtual meeting, with no Unitholders being permitted to physically attend the Meeting.

The Meeting will be made accessible to Unitholders via an online virtual platform, which can be accessed from 1:00pm Sydney time on the date of the Meeting at <https://agmlive.lin/SCP20>. A guide on how to use the virtual platform (including how to register, log in, vote and ask questions during the Meeting) is available from SCA Property Group's website at [www.scaproperty.com.au/agm/](http://www.scaproperty.com.au/agm/).

### Notice of Annual General Meeting

The Notice of Annual General Meeting, which includes details as to how Unitholders may vote at the Meeting, will be available for viewing and download from SCA Property Group's website at [www.scaproperty.com.au/agm/](http://www.scaproperty.com.au/agm/). A copy of the Notice of Meeting and sample Proxy Form are **attached** to this announcement.

As announced on 4 September 2020, we will not be mailing hard copies of the Notice of Annual General Meeting this year. Unitholders that have not elected to receive electronic communications will be mailed a Proxy Form and Question Sheet.

Unitholders that wish to lodge a Proxy Form or ask a question electronically ahead of the Meeting should visit [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au).

This document has been authorised for release by the Company Secretary.

### ENDS

#### **Media, Institutional investor and analysts, contact:**

Mark Fleming  
CFO  
SCA Property Group  
(02) 8243 4900

**Unitholders should contact SCP Information Line on 1300 318 976 with any queries.**