

ASX Announcement

14 September 2021

2021 Annual General Meeting

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

- the 2021 Annual General Meeting of Vicinity Limited and meeting of the unitholders of Vicinity Centres Trust (together, the **2021 AGM**) will be held concurrently on Wednesday, 10 November 2021; and
- the closing date for the receipt of nominations from persons wishing to be considered for election as a director at the 2021 AGM is Wednesday, 22 September 2021.

2021 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, employees and the broader community, the 2021 AGM will be held virtually (online) and not at a physical location.

The Notice of Meeting and details on how securityholders can participate in Vicinity's 2021 AGM will be released in coming weeks.

Authorisation

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

ENDS

For further information please contact:

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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 \$22 billion in retail assets under management across 61 shopping centres, making it the second largest listed manager of Australian retail property. The Group has a Direct Portfolio with interests in 59 shopping centres (including the DFO Brisbane business) and manages 30 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 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.

Vicinity Centres

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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