

SCENTRE GROUP

ASX Announcement

4 February 2026

SCENTRE GROUP (ASX: SCG)

SCENTRE GROUP LIMITED: ANNUAL GENERAL MEETING

For the purposes of ASX Listing Rule 3.13.1, Scentre Group advises that:

- The 2026 Annual General Meeting of Scentre Group Limited is scheduled to be held on Wednesday, 22 April 2026.
- In accordance with article 10.6 of the constitution of Scentre Group Limited, the closing date for the receipt of director nominations is 16 February 2026.

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

Further information:

Company Secretary

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Investor Relations

+61 2 9028 8792

Corporate Affairs/Media

+61 2 9358 7739

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 80 145 743 862
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