

ASX Announcement

20 August 2026

Tim Hammon to retire from Vicinity Board

Vicinity Centres ('**Vicinity**', ASX:VCX) today announced that Tim Hammon intends to retire from the Board at the conclusion of the 2026 Annual General Meeting, on 28 October 2026.

Mr Hammon joined the Board in December 2011 and has helped guide Vicinity through several defining periods in its history, including the merger that created Vicinity Centres in 2015, the COVID-19 pandemic and the execution of Vicinity's portfolio repositioning strategy.

During his tenure, he served on the Risk, Compliance & ESG Committee, People & Remuneration Committee, and Nominations Committee, providing valued strategic counsel and oversight.

Vicinity Chairman, Mr Trevor Gerber, said: "On behalf of the Board, I thank Tim for his outstanding contribution over almost 15 years of service. Tim has been a highly valued member of the Board, bringing seasoned judgement and thoughtful oversight through important periods in Vicinity's evolution. His commitment to strong governance and the long-term interests of securityholders has been greatly valued. We wish Tim every success for the future."

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Authorisation

Vicinity's Chairman has authorised that this document be given to ASX.

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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 \$26 billion in retail assets under management across 49 shopping centres, making it the second largest listed manager of Australian retail property. The Group has a Direct Portfolio with interests in 48 shopping centres (including the DFO Brisbane business) and manages 25 assets on behalf of Strategic Partners. Vicinity is listed on the Australian Securities Exchange (ASX) under the code 'VCX' and has circa 19,000 securityholders. Vicinity also has European medium term notes listed on the ASX under the code 'VCD'. For more information visit vicinity.com.au or scan the QR code.

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As responsible entity for:

Vicinity Centres Trust ARSN 104 931
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