

5 February 2020

ASX ANNOUNCEMENT

Appointment of Company Secretary

SCA Property Group (ASX: SCP) (“SCP”) announces, in accordance with Listing Rule 3.16, that Erica Rees has been appointed as an additional Company Secretary with effect from today.

Mark Lamb continues in the role of Company Secretary.

This document has been authorised to be given to the ASX by the Board of SCP.

ENDS