

4 September 2020

ASX ANNOUNCEMENT

SCP Annual Report, Appendix 4G, Virtual Annual General Meeting and Notice of Meeting

Annual Report and Appendix 4G

SCA Property Group (ASX: SCP) (“SCP”) announces that its Annual Report and Appendix 4G will be released on 22 October 2020 in accordance with *ASIC Corporations (Extended Reporting and Lodgement Deadlines – Listed Entities) Instrument 2020/451*.

Virtual AGM

SCP’s 2020 Annual General Meeting will now be held online (virtually) rather than at a physical location (**Virtual AGM**). This is to ensure the safety of our Unitholders, employees and the broader community in accordance with temporary amendments to the Corporations Act in response to the coronavirus pandemic.

Our Virtual AGM will be held on **Wednesday, 25 November 2020 at 2.00pm (AEDT)**. Further guidance and information for participating online, voting and asking questions will be contained in our Notice of Meeting.

Notice of Meeting

The Notice of Meeting will be released online and emailed to Unitholders on **22 October 2020**. We will not be mailing hard copies of the Notice of Meeting this year. This approach and timing is consistent with the temporary relief provided by the Commonwealth Treasurer in response to the coronavirus pandemic.

AGM Website

Our AGM website www.scaproperty.com.au/agm/ will have all related information and guidance you need to attend the meeting online. It will include SCP’s Virtual AGM guide, and answers to Frequently Asked Questions. From **22 October 2020** you will be able to access from SCP’s AGM website:

- Notice of Meeting;
- Annual Report; and
- Corporate Governance Statement.

All information on how to vote online and ask questions online ahead of our Virtual AGM will also be noted on our AGM Website.

Unitholder emails

Receiving your communications electronically is the best way to stay informed and keep in touch as an SCP Unitholder, so we encourage you to take this opportunity to switch to paperless communications. This will help us with sustainable practices and also enable the fastest possible flow of information to you in the most secure and cost-effective manner possible.

If you become an electronic Unitholder before **7 October 2020** we will be able to send you an email as soon as the Notice of Meeting is available online. This email will also include your personalised Unitholder link to vote online and the latest details on our 2020 AGM, including instructions on how to participate, ask questions and vote.

Full details on becoming an electronic Unitholder are available on the Link Market Services website at www.linkmarketservices.com.au. The process is set out below:



Update your details online

We encourage unitholders to receive communications electronically. This helps reduce the impact on the environment and costs associated with printing and sending materials by mail.

1. Visit www.linkmarketservices.com.au and click on "**Investor Login**"
2. You may wish to set up a Portfolio* to easily manage multiple holdings.
* Setting up a portfolio login allows you to easily manage your holdings across a number of issuers for whom Link acts as the Unit Registry.
3. If you do not have a Portfolio login, please login using the Single Holding login.
4. Key in **SCA Property Group** or **SCP** in the Issuer Name field.
5. Enter your **Securityholder Reference Number (SRN)** or **Holder Identification Number (HIN)**.
6. Enter your **postcode** or, if your registered address is overseas, click on the **OUTSIDE AUSTRALIA** link to look up your country of residence.
7. Type in the security code.
8. Click on the box regarding the terms and conditions.
9. Click on Login.



Update your communications preference

1. Click on the **Communications** tab at the top of the page.
2. Check the first button to receive all communications electronically and you will receive dividend or payment statements, annual reports and notices of meeting documents via email.
3. Insert your email address.

Important dates

Below are the important Unitholder dates for the remainder of 2020.

Director nominations close	Wednesday, 21 October 2020
Notice of Meeting and virtual AGM information available at www.scaproperty.com.au/agm/	Thursday, 22 October 2020
Opening of online voting and submission of questions	Thursday, 22 October 2020
Last day to submit questions ahead of AGM	Monday, 23 November 2020
Last day to vote ahead of AGM	Monday, 23 November 2020
Annual General Meeting (Virtual) go to www.scaproperty.com.au/agm/	Wednesday, 25 November 2020
Estimated interim distribution announcement and units trade ex-distribution	17 December 2020

Thank you for your continued support of SCP. We look forward to welcoming you to our first Virtual AGM in November.

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

ENDS

Media, Institutional investor and analysts, contact:

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