

18 September 2020

ASX ANNOUNCEMENT

Resignation of director – Philip Redmond

SCA Property Group (ASX: SCP) (“SCP”) announces that Philip Redmond has provided notification of his intention to resign as a non-executive director of the Board of SCP. Mr Redmond’s resignation will take effect from 30 September 2020.

Mr Redmond has been a director of SCP since September 2012. He is also the Chairman of the Audit, Risk Management Compliance Committee, a member of the Investment Committee and a member of the Nomination Committee.

SCP’s chairman, Philip Marcus Clark AO, said:

“Drawing on his extensive knowledge and experience as a former senior investment banker, Philip has made a great contribution as a Director, particularly to our investment and capital management strategies. Philip has also made a significant contribution as an effective Chair of our Audit, Risk Management and Compliance Committee (ARMCC). On behalf of the Board, I thank Philip for his contribution and wish him well.

Beth Laughton, who joined the Board in December 2018, will be appointed to Chair of the ARMCC. Beth is an experienced director with strong accounting and financial credentials.

Steve Crane has been appointed Deputy Chair of the Group. Steve also joined the Board in December 2018 and came to us with extensive management and board experience and strong credentials as a director. Since joining the Board, Steve has helped ensure that the Board has met the challenges of a particularly difficult operating environment, and I welcome his appointment to this role.”

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

ENDS

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