

14 January 2021

Market Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Lapse of Performance Rights

Vicinity Centres (ASX: VCX) advises that since the Appendix 3G lodged with ASX on 16 December 2020, the following Performance Rights under the Vicinity Centres Long Term Incentive (LTI) Plan have lapsed or been forfeited:

Number	Details
(21,669)	FY2019 Performance Rights under the 2018 LTI grant (FY2019 Performance Rights).
(21,616)	FY2020 Performance Rights under the 2019 LTI grant (FY2020 Performance Rights).

As a result, Vicinity currently has on issue the following Performance Rights and Restricted Rights under its LTI Plan and Equity Incentive Plan (EIP) respectively:

Number	Details
2,375,825	FY2019 Performance Rights.
3,318,779	FY2020 Performance Rights.
2,657,911	FY2021 Performance Rights under the 2020 EIP grant.
1,328,943	FY2021 Restricted Rights under the 2020 EIP grant.

Authorised for lodgement by:



Rohan Abeyewardene
Group Company Secretary