

27 September 2021

## **ASX ANNOUNCEMENT**

### **2021 Annual General Meeting – Director nominations**

SCA Property Group (ASX: SCP) ("SCP") announces for purposes of ASX Listing Rule 3.13.1:

- The 2021 Annual General Meeting of SCA Property Group will be a virtual meeting, held on Wednesday, 24 November 2021. Further guidance and information for participating, voting and asking questions will be contained in our Notice of Meeting.
- In accordance with ASX listing rule 14.3, the closing date for receipt of director nominations is Wednesday, 6 October 2021, being at least 35 business days before the Annual General Meeting. Any nominations must be received no later than 5:00pm (Sydney time) on 6 October 2021 at the company's registered office at:

Level 5,  
50 Pitt Street  
Sydney, NSW, 2000

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

**ENDS**

***Media, Institutional investor and analysts, contact:***

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SCA Property Group  
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***Unitholders should contact SCP Information Line on 1300 318 976 with any queries.***