

ASX Announcement

15 June 2026

Trevor Gerber to retire as Vicinity Centres' Chairman and Patrick Allaway nominated as Chairman-elect

Vicinity Centres ('Vicinity', ASX: VCX) announced today that, after eleven years of distinguished service, independent non-executive Chairman, Trevor Gerber, intends to retire from Vicinity's Board at the 2026 Annual General Meeting ('AGM'), on 28 October 2026.

The Board has appointed Patrick Allaway as a Non-executive Director and Chairman-elect, effective 15 June 2026. Mr Allaway will succeed Mr Gerber as Chairman at the conclusion of the AGM, subject to his election as a director by securityholders.

Trevor Gerber

Mr Gerber was appointed to the Vicinity Board in June 2015 and became Chairman in 2019. During Mr Gerber's tenure, Vicinity navigated the complexities of the COVID-19 pandemic and more recently, Mr Gerber has overseen the execution of a disciplined, multi-year investment strategy involving active repositioning of Vicinity's portfolio toward premium, fortress-style retail assets that deliver superior and sustained income and value growth through cycles.

CEO and Managing Director, Mr Peter Huddle, said, "Trevor's Chairmanship has been characterised by an unwavering commitment to clear governance, sound strategic counsel, and the long-term interests of Vicinity's securityholders. He has guided Vicinity through periods of complexity and leaves the business with a clear strategy, well-capitalised, and in excellent shape. On behalf of the entire management team, I extend our deepest gratitude for eleven years of exceptional leadership."

Vicinity Chairman, Mr Trevor Gerber, said, "It has been a genuine privilege to serve as Chairman of Vicinity. Vicinity is a business this Board can be very proud of, with a compelling strategy, a stronger and more focused portfolio, and an outstanding management team that is executing with discipline and conviction."

"I want to thank my fellow Directors, both past and present, for their collegiality, wisdom and commitment throughout my tenure; serving alongside them has been one of the great pleasures of this role."

"Peter's leadership has been exemplary. His strategic clarity and consistency of execution have been the engine of this business, and it has been a privilege to work alongside him. I also want to acknowledge the Vicinity team, at every level of the business. The energy, professionalism and genuine pride people bring to their work here is something I have admired deeply, and it has made this experience even more rewarding. I leave with deep admiration for what this Board, executive team and everyone at Vicinity have built together."

Vicinity Centres

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As responsible entity for:
Vicinity Centres Trust ARSN 104 931 928

Patrick Allaway

Mr Allaway brings over 30 years of experience in financial markets, capital markets, institutional banking and corporate advisory, together with more than 15 years of non-executive director experience. Mr Allaway holds a Bachelor of Arts and Bachelor of Laws, from the University of Sydney.

Mr Allaway is currently a member of the Adobe International Advisory Board, having previously served as Chairman of Bank of Queensland, and as a non-executive director of Allianz Australia, Dexus Funds Management Limited, Macquarie Goodman Industrial Trust, Metcash Limited, Fairfax Media, David Jones, Country Road Group, Woolworths South Africa and Nine Entertainment Co.

Vicinity's Chairman-elect, Mr Allaway said, "I am honoured to join the Vicinity Board as Chairman-elect. Vicinity has a clear and differentiated strategy, a premium retail asset portfolio with compelling competitive positioning, and the management capability to keep executing on it. I look forward to working closely with Peter and his executive team, as well as my fellow Directors to continue delivering value for Vicinity's securityholders."

Mr Gerber added, "Patrick brings formidable values, experience, wisdom and judgement to this role, and I have complete confidence in his appointment."

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Authorisation

Vicinity's Board has authorised that this document be given to ASX.

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About Vicinity Centres

Vicinity Centres (Vicinity or the Group) is one of Australia's leading retail property groups with a fully integrated asset management platform, and \$25 billion in retail assets under management across 49 shopping centres, making it the second largest listed manager of Australian retail property. The Group has a Direct Portfolio with interests in 48 shopping centres (including the DFO Brisbane business) and manages 25 assets on behalf of Strategic Partners. Vicinity is listed on the Australian Securities Exchange (ASX) under the code 'VCX' and has circa 19,000 securityholders. Vicinity also has European medium term notes listed on the ASX under the code 'VCD'. For more information visit vicinity.com.au or scan the QR code.