



3 January 2018

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

Dear Sir/Madam

### Vicinity Centres (ASX: VCX) Performance Rights Clarification

Vicinity Centres refers to the Appendix 3B and notice titled "Lapse of Vicinity Centres Performance Rights" (**Lapse Notice**) lodged on 2 January 2018. Vicinity Centres confirms that following the issue of 678,487 FY2018 Performance Rights there are currently **3,266,880** FY2018 Performance Rights on issue under the 2017 LTI grant, not 3,226,880 as stated in the Lapse Notice.

Consequently, Vicinity Centres currently has on issue the following Performance Rights:

Number	Details
2,291,072	FY2016 Performance Rights under the 2015 PRPL grant with a three year performance period commencing on 1 July 2015 and ending on 30 June 2018.
2,733,838	FY2017 Performance Rights under the 2016 LTI grant with a three year performance period commencing on 1 July 2016 and ending on 30 June 2019.
<b>3,266,880</b>	FY2018 Performance Rights under the 2017 LTI grant with a three year performance period commencing 1 July 2017 and ending on 30 June 2020.

Yours faithfully

**Michelle Brady**  
Company Secretary