

**USX Form DL9**
**Corporate Action Advice Form (One event per sheet)**

Once completed please post as an announcement and email to: info@usx.co.nz

Name of Issuer	Shopping Centre Investments Limited
Contact Person	Andrew Kidd
Phone	(03) 379 0829
Date	15/06/2023

Securities Affected	Ordinary Shares
USX Code	SCIL

Type of Action: <i>e.g. Dividend, Interest, Bonus, Rights, Issue, Cancellation, Interim, Full Year etc.</i>	Dividend
Details if Securities Action: <i>Number to be Issued/Cancelled, entitlements, ratios, conditions, price (if an Issue) etc.</i>	
Details if Money Action: <i>Amount per security; any taxation and credit details.</i>	Dividend of 0.8125 cents per share Imputation credits of 0.00 cents per share
Number of Securities of this Class on Issue post Corporate Action	68,907,243

Record Date	21 June 2023
Application Date	30 June 2023 (Payment Date)

OFFICE USE ONLY	
Date Received	16 June 2023
By	David Wallace
Ex Date (at least 2 days prior to record date)	19 June 2023
Website Updated	19 June 2023