

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	28/11/2023

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 0.625 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	11 December 2023
Application Date	20 December 2023 (Payment Date)

OFFICE USE ONLY	
Date Received	
By	
Ex Date (at least 2 days prior to record date)	
Website Updated	