ASX/Media Release



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ADAM TINDALL TO JOIN STOCKLAND BOARD OF DIRECTORS

Stockland (ASX: SGP) Chairman, Tom Pockett, today announced the appointment of Adam Tindall to the Stockland Board effective immediately.

Mr Pockett said: "I'm delighted to welcome Adam to the Stockland Board. Adam has over 30 years' experience in investment management, capital partnerships and real estate and his appointment reflects our ongoing Board succession program which focuses on complementing and strengthening the Board's experience and expertise," said Mr Pockett.

Mr Tindall was the Chief Executive, AMP Capital from 2015 to 2020 where he led a global leading investment manager overseeing funds and separate accounts for clients across a range of asset classes including real estate, infrastructure, equities, fixed income and multi-asset capabilities. Mr Tindall's prior roles at AMP Capital included Director and Chief Investment Officer for Property, leading a team managing a \$19b portfolio of real estate investments of behalf of domestic and international institutional investors. Prior to 2009 Mr Tindall held senior leadership roles at Macquarie Capital and Lendlease.

Mr Tindall holds a Bachelor of Engineering (Civil) (Honours) and is a Fellow of the Australian Institute of Company Directors.

As required by the Stockland Constitution, Mr Tindall will offer himself for election by securityholders at the 2021 Annual General Meetings.

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This announcement is authorised for release to the market by Ms Katherine Grace, Stockland's Company Secretary.

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Stockland

Stockland (ASX: SGP) was founded in 1952 and has grown to become one of Australia's largest diversified property groups – owning, developing and managing a large portfolio of shopping centres, residential communities, workplace and logistic assets and retirement living villages. Stockland is rated as the most sustainable real estate company in the world in 2018 by the Dow Jones Sustainability World Index (DJSI). Stockland is also an Employer of Choice for Gender Equality, as recognised by the Workplace Gender Equality Agency.

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