

27 February 2025

Penny Winn to join Stockland Board of Directors

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

Mr Pockett said, “I am very pleased to welcome Penny to the Stockland Board. Penny has significant experience as a director across diverse sectors with a strong executive background in retail with senior management roles in both Australia and overseas. Her appointment reflects our ongoing focus on Board succession, complementing and strengthening the Board’s experience and expertise.”

Penny is currently a director of Super Retail Group Ltd, Ampol Ltd and ANU Foundation and has been appointed to the board of Endeavour Group subject to receipt of regulatory approvals. She holds a Bachelor of Commerce from Australian National University and a Masters of Business Administration from University of Technology Sydney.

As required by the Stockland constitution, Ms Winn will offer herself for election by securityholders at the 2025 Stockland Annual General Meetings.

Ends

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

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Stockland (ASX:SGP)

We are a leading creator and curator of connected communities with people at the heart of the places we create. For more than 70 years, we have built a proud legacy, helping more Australians achieve the dream of home ownership, and enabling the future of work and retail. Today, we continue to build on our history as one of Australia’s largest diversified property groups to elevate the social value of our places, and create a tangible sense of human connection, belonging and community for our customers. We own, fund, develop and manage one of Australia’s largest portfolios of residential and land lease communities, retail town centres, and workplace and logistics assets. Our approach is distinctive, bringing a unique combination of development expertise, scale, deep customer insight, and diverse talent – with care in everything we do. We are committed to contributing to the economic prosperity of Australia and the wellbeing of our communities and our planet.