

8 April 2022

Chief Financial Officer resignation

Waypoint REIT today announces the resignation of its Chief Financial Officer, Kerri Leech, to pursue another career opportunity.

Waypoint REIT's Managing Director and CEO, Hadyn Stephens, noted the strong contribution that Ms Leech has made since joining in early 2020.

"Kerri's financial stewardship has played an integral role in the management of Waypoint REIT over the last two years, and the Board and management team thank her for her significant contribution during this time. We wish her all the best with her future endeavours."

Ms Leech will remain with Waypoint REIT into Q3 2022 to ensure a smooth transition of her key responsibilities, with Waypoint REIT to commence a recruitment process immediately to identify Ms Leech's replacement.

Authorised by:

The Board

For further information, please contact:

Hadyn Stephens

Managing Director and CEO

Waypoint REIT

T: +61 2 9137 1287

E: hadyn.stephens@waypointreit.com.au

About Waypoint REIT

Waypoint REIT is Australia's largest listed REIT owning solely service station and convenience retail properties with a high quality portfolio of properties across all Australian States and mainland Territories. Waypoint REIT's objective is to maximise the long-term income and capital returns from its ownership of the portfolio for the benefit of all security holders.

Waypoint REIT is a stapled entity in which one share in Waypoint REIT Limited (ABN 35 612 986 517) is stapled to one unit in the Waypoint REIT Trust (ARSN 613 146 464). This ASX announcement is prepared for information purposes only and is correct at the time of release to the ASX. Factual circumstances may change following the release of this announcement.

Please refer to the Waypoint REIT website for further information waypointreit.com.au