

# ASX announcement.

Growthpoint Properties Australia (ASX: GOZ)

GROWTH-POINT  
PROPERTIES AUSTRALIA



22 April 2024

## New CEO and Managing Director commencement date

Further to the announcement on 6 March 2024 advising of the appointment of Ross Lees as the new Chief Executive Officer ('CEO') and Managing Director, Growthpoint Properties Australia (Growthpoint or Group) is pleased to advise that Mr. Lees will commence with the Group on 20 May 2024.

This announcement was authorised for release by Andrew Fay, Chair of Growthpoint on behalf of Growthpoint's Board of Directors.

## For further information, please contact:

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## About Growthpoint

Growthpoint provides space for you and your business to thrive. Since 2009, we've been investing in high-quality industrial and office properties across Australia.

Today, we have \$6.3 billion<sup>1</sup> in total assets under management. We directly own and manage 57 high-quality, modern office and industrial properties, valued at approximately \$4.6billion. We manage a further \$1.7 billion on behalf of third-party investors through our funds management business, which manages funds that invest in office, retail, and mixed-use properties across value-add and opportunistic strategies.

We actively manage our portfolio and invest in our existing properties, ensuring they meet our tenants' needs now and into the future. We are also focused on growing our property portfolio.

We are committed to operating sustainably and reducing our impact on the environment. We are targeting net zero by 2025 across our 100% owned on-balance sheet operationally controlled office assets and corporate activities.

Growthpoint Properties Australia (ASX: GOZ) is an internally managed real estate investment trust (REIT), listed on the ASX, and is part of the S&P/ASX 300. Moody's has issued us with an investment-grade rating of Baa2 for domestic senior secured debt.

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<sup>1</sup> As at 31 December 2023