



ASX announcement.

Growthpoint Properties Australia (ASX: GOZ)

20 May 2024

Commencement of Ross Lees as Chief Executive Officer and Managing Director

Further to the announcement on 22 April 2024, Growthpoint Properties Australia confirms that Ross Lees commenced as Chief Executive Officer and Managing Director today. The Appendix 3X for Mr Lees is attached.

Authorised for release by Jacqueline Jovanovski, Company Secretary.

For further information, please contact:

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Growthpoint Properties Australia

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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 billion¹ in total assets under management. We directly own and manage 57 high-quality, modern office and industrial properties, valued at approximately \$4.6 billion¹. We manage a further \$1.7 billion¹ 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.

¹ As at 31 December 2023

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: Growthpoint Properties Australia Limited / Growthpoint Properties Australia Trust
ABN: 33 124 093 901 / ARSN: 120 121 002

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ross Lees
Date of appointment	20 May 2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
INDIRECT INTEREST HELD BY FORMOSA STREET PTY LTD ATF <LEES FAM SF A/C>	60,000 ORDINARY STAPLED SECURITIES

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
No. and class of securities to which interest relates	NIL

+ See chapter 19 for defined terms.