



ASX announcement.

Growthpoint Properties Australia (ASX: GOZ)

24 June 2025

Chief Financial Officer of Growthpoint Properties Australia stepping down

Growthpoint Properties Australia (**Growthpoint**) announces that Chief Financial Officer, Dion Andrews, will be stepping down after 15 years with Growthpoint. Dion will continue in his role until after the release of Growthpoint's Financial Year 2025 results, scheduled for 14 August 2025 and will be available as needed following that to support a smooth transition.

Growthpoint Chief Executive Officer and Managing Director, Ross Lees, said "Dion has made significant contributions to Growthpoint's success over his 15-year tenure. He has played a pivotal role leading the finance team and in the growth of Growthpoint's portfolio from \$744 million¹ to \$5.4 billion assets under management². Dion has been a valued member of the executive team and on behalf of the Board and management, I would like to acknowledge and thank Dion for his support and wish him every success for the future."

Growthpoint has engaged Spencer Stuart to undertake an executive search for a new Chief Financial Officer who will see the business through its next phase of growth.

This announcement was authorised for release by Growthpoint's Board of Directors.

For further information, please contact:

Alix Holston

Head of Corporate Affairs and Investor Relations

Telephone: +61 418 312 837 | Email: aholston@growthpoint.com.au

About Growthpoint

creating value **beyond real estate**

Since 2009, we've been investing in high-quality Australian real estate. We directly own a portfolio of high-quality, modern office and industrial properties, and manage a portfolio of office, industrial and logistics, and retail assets for third-party wholesale syndicates and institutional investors through our funds management business.

We are committed to operating in a sustainable way and reducing our impact on the environment. We are on track to achieve our Net Zero Target by 1 July 2025 across our directly owned office assets and corporate activities.

Growthpoint Properties Australia (ASX: GOZ) is a 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 2009.

² As at 31 December 2024.