

ASX ANNOUNCEMENT GROWTHPOINT PROPERTIES AUSTRALIA (ASX Code: GOZ)

21 June 2013

Changes to board committee structure

Pursuant to Listing Rule 3.16.2 (b), Growthpoint Properties Australia advises that its Audit and Risk and Compliance committees will merge effective from 1 July 2013.

The new committee will be known as the Audit, Risk and Compliance Committee and will have the following members:

- Maxine Brenner (Chair)- Non Executive and Independent Director
- Estienne de Klerk- Non Executive Director
- Grant Jackson- Non Executive and Independent Director

ENDS

www.growthpoint.com.au

Aaron Hockly, Company Secretary

Media and investor enquiries should be directed to:

Aaron Hockly, Company Secretary
Growthpoint Properties Australia
Telephone: +61 8681 2900
info@growthpoint.com.au

Growthpoint Properties Australia

Growthpoint Properties Australia is a publicly traded ASX listed A-REIT (ASX Code: GOZ) that specialises in the ownership and management of quality investment property. GOZ owns interests in a diversified portfolio of 44 office and industrial properties throughout Australia valued at approximately \$1.7 billion and has an investment mandate to invest in office, industrial and retail property sectors.

GOZ aims to grow its portfolio over time and diversify its property investment by asset class, geography and tenant exposure through individual property acquisitions, portfolio transactions and corporate activity (M&A transactions) as opportunities arise.