



21 December 2018

ASX ANNOUNCEMENT

GROWTHPOINT PROPERTIES AUSTRALIA (ASX Code: GOZ)

Growthpoint announces resignation of Aaron Hockly

Growthpoint Properties Australia (Growthpoint) announces the resignation of Aaron Hockly, Chief Operating Officer (COO), effective from the completion of his Parental Leave, on 13 April 2019. Aaron has decided to stay in New Zealand where he has been for the past 8 months to remain with his family and pursue other professional opportunities.

Aaron was an inaugural member of Growthpoint's Executive Leadership Team, commencing with the Group in 2009 as General Counsel and Company Secretary. He was later appointed to the role of COO, where he continued to make a significant contribution to the growth and success of Growthpoint over the years.

Managing Director, Timothy Collyer commented –

“Aaron's expertise in property and company law, capital markets, investor relations, public company administration and governance has always been highly valued by Growthpoint.

While we are disappointed to lose Aaron, the Board and employees of Growthpoint thank him for his years of dedication, leadership and professionalism. We wish Aaron the very best for his future working and family life in New Zealand.”

Yien Hong, who was appointed in the role of General Counsel and Company Secretary for the duration of Mr Hockly's leave, will continue in this position. The Board will consider a permanent replacement for the role of COO in early 2019.

For further information, please contact:

Investor Relations and Media

Daniel Colman, Investor Relations Manager

Telephone: +61 401 617 167

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. Growthpoint owns interests in a diversified portfolio of 59 office and industrial properties throughout Australia valued at approximately \$3.7 billion and has an investment mandate to invest in office, industrial and retail property sectors.

Growthpoint is included in the S&P/ASX 200 Index and has been issued with an investment grade rating of Baa2 for senior secured debt by Moody's.

Growthpoint 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.