



ASX Announcement.

GROWTHPOINT
PROPERTIES



26 August 2019

Appointment and resignation of Company Secretary

Growthpoint Properties Australia advises that Ms Jacqueline Jovanovski has been appointed as Company Secretary effective from 26 August 2019 and Ms Yien Hong has resigned as Company Secretary with effect from 23 August 2019 of Growthpoint Properties Australia Limited (ACN 124 093 901), the Responsible Entity of Growthpoint Properties Australia Trust (ARSN 120 121 002).

Ms Jovanovski, Company Secretary, is the person responsible for communication with the ASX in relation to Listing Rule 12.6.

For further information, please contact:

Investor Relations and Media

Dion Andrews, Chief Financial Officer

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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 57 office and industrial properties throughout Australia valued at approximately \$4.0 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.

Growthpoint Properties Australia Trust ARSN 120 121 002
Growthpoint Properties Australia Limited ABN 33 124 093 901 AFSL 316409