



ASX announcement.

Growthpoint Properties Australia (ASX: GOZ)

11 September 2020

Non-executive Director resignation – Maxine Brenner

Growthpoint Properties Australia (Growthpoint) announces that Maxine Brenner has advised of her intention to resign from the Board.

Ms Brenner will be joining the Board of Woolworths Group Limited (Woolworths Group). The Woolworths Group is Growthpoint's largest industrial tenant. This creates a potential conflict of interest for Ms Brenner. As a result, Ms Brenner will leave the Board of Growthpoint effective from 30 November 2020.

Ms Brenner has been on the Board of Growthpoint and Chair of its Audit, Risk and Compliance Committee since she joined in March 2012.

Growthpoint's Chairman, Geoff Tomlinson, thanked her for her contributions and said "On behalf of the Board, I sincerely thank Maxine for her contributions to Growthpoint over the last eight and a half years and in particular, her work as Chair of the Audit, Risk and Compliance Committee. She has been a valued and respected member of the Board, and we wish her all the very best for the future."

The Board will commence a process to appoint a suitable replacement for Ms Brenner.

This announcement was authorised for release by Geoff Tomlinson, Growthpoint's Chairman.

Jacqueline Jovanovski
Company Secretary

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Growthpoint provides spaces for people to thrive. For more than 10 years, we've been investing in high-quality industrial and office properties across Australia. Today, we own and manage 57 properties, valued at approximately \$4.2 billion.¹

We actively manage our portfolio. We 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 in a sustainable way and reducing our impact on the environment.

Growthpoint is a real estate investment trust (REIT), listed on the ASX, and is part of the S&P/ASX 200. Moody's has issued us with an investment-grade rating of Baa2 for senior secured debt.

¹ Valuations as at 30 June 2020.