

ASX announcement.

Growthpoint Properties Australia (ASX: GOZ)

GROWTHPOINT
PROPERTIES



17 September 2020

Growthpoint Properties Australia 2020 Annual General Meeting

Growthpoint Properties Australia (Growthpoint) advises that its 2020 Annual General Meeting of the shareholders of Growthpoint Properties Australia Limited and a meeting of the unitholders of Growthpoint Properties Australia Trust (together, the AGM) will be held concurrently on Thursday, 19 November 2020 at 4:30pm (AEDT).

Due to the continuing impact of the COVID-19 pandemic, the AGM will be held as a virtual meeting via an online platform. The platform will enable Securityholders to participate in the meeting and ask questions and vote on resolutions online. Information on how to participate in the AGM will be available in our Notice of Meeting and on our website www.growthpoint.com.au/AGM on 19 October 2020.

Notice of Meeting

The Notice of Meeting will be available on our website and emailed to Securityholders. This year, we will not be posting a copy of the Notice of Meeting. This approach is consistent with the relief provided by the Commonwealth Treasurer in response to the COVID-19 pandemic.

Electronic communication

Growthpoint encourages Securityholders to receive communications electronically, as it ensures Securityholders receive important information as quickly as possible. It also helps us to achieve our sustainability objectives, by reducing our use of paper, and is cost-effective.

To sign up for electronic Securityholder communications, please go to www.computershare.com.au/easyupdate/goz.

Key dates

Below are Growthpoint's key dates for the remainder of 2020:

Event	Date
Closing date for receipt of Director nominations for Growthpoint Properties Australia Limited	Wednesday, 30 September 2020
Notice of Meeting and virtual AGM information made available to Securityholders	Monday, 19 October 2020
1Q21 investor update ¹	Thursday, 29 October 2020
AGM	Thursday, 19 November 2020

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

Jacqueline Jovanovski
Company Secretary

¹ Date is indicative and subject to change.



For further information, please contact:

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Growthpoint Properties Australia

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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.²

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.

² Valuations as at 30 June 2020.