



# ASX announcement.

Growthpoint Properties Australia (ASX: GOZ)

30 November 2020

## Non-executive Director resignation and Appendix 3Z

Growthpoint Properties Australia (Growthpoint) advises that the previously announced resignation of non-executive Director Ms Maxine Brenner is effective today. The Appendix 3Z for Ms Brenner is attached.

Independent Director, Mr Grant Jackson, has been appointed as Acting Chair of the Audit, Risk and Compliance Committee with effect from 1 December 2020.

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

**Jacqueline Jovanovski**  
Company Secretary

### 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.<sup>1</sup>

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 a constituent of the S&P/ASX 200. Moody's has issued us with an investment-grade rating of Baa2 for domestic senior secured debt.

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<sup>1</sup> Valuations as at 30 June 2020.

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity: GROWTHPOINT PROPERTIES AUSTRALIA LIMITED/ GROWTHPOINT PROPERTIES AUSTRALIA TRUST</b>
<b>ABN: 33 124 093 901/ ARSN: 120 121 002</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	MS MAXINE BRENNER
<b>Date of last notice</b>	4 September 2019
<b>Date that director ceased to be director</b>	30 November 2020

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
NIL

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest  INDIRECT INTEREST HELD THROUGH MNR SUPERANNUATION PTY LTD <MNR SUPERANNUATION FUND A/C>	18,356 ORDINARY STAPLED SECURITIES

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.