



ASX announcement.

Growthpoint Properties Australia (ASX: GOZ)

29 December 2020

Appointment of non-executive director

Growthpoint Properties Australia (Growthpoint) announces that Deborah Page will join Growthpoint's Board as an independent non-executive director, effective 1 March 2021. She will also become the Chair of the Audit, Risk and Compliance Committee from this date.

Mrs Page has extensive executive experience, having held senior financial and operational roles at a number of leading Australian companies, across the property, banking and legal sectors. Prior to this, she was a partner at Touche Ross/ KPMG Peat Marwick.

Mrs Page is also an experienced company director gained across ASX listed, private, public sector and regulated entities since 2001. She is currently a non-executive Director of Pandal Group Limited, Brickworks Limited and Service Stream Limited. She is a former Chair of Investa Office Fund and former non-executive director of Investa Property Group, GBST Holdings Limited and Australian Renewable Fuels Limited. She is a Fellow of Chartered Accountants ANZ, Fellow of the AICD and a Member of Chief Executive Women.

Geoff Tomlinson, Chairman of Growthpoint's Board, said, "On behalf of Growthpoint's Directors, I am pleased to welcome Deborah to the Board. Deborah has extensive and valuable experience, which will complement the skillset of our existing Board members. I look forward to working closely together."

Commenting on her appointment, Mrs Page, said, "I am honoured to have been asked to join Growthpoint's Board. The Group has grown substantially over the past 11 years and I look forward to working with the Board to assess future opportunities to build on its impressive track record."

Mrs Page will stand for election at Growthpoint's next Annual General Meeting, to be held in November 2021.

This announcement was authorised for release by Growthpoint's Board of Directors.

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

¹ Valuations as at 30 June 2020.



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.