

7 April 2022

Director appointment

Waypoint REIT (**WPR**) is pleased to advise that Susan MacDonald has been appointed as a Director of Waypoint REIT Limited with effect from 1 May 2022.

“We are delighted to appoint Susan MacDonald as a director. Susan has extensive experience in the property sector, funds management and investment, both in her executive career and more recently as a non-executive director” said Waypoint REIT Limited Chair, Mr Laurence Brindle.

Authorised by:

The Board

For further information, please contact:

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CEO and Managing Director

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About Waypoint REIT

Waypoint REIT is Australia’s largest listed REIT owning solely service station and convenience retail properties with a high quality portfolio of properties across all Australian States and mainland Territories. Waypoint REIT’s objective is to maximise the long-term income and capital returns from its ownership of the portfolio for the benefit of all security holders.

Waypoint REIT is a stapled entity in which one share in Waypoint REIT Limited (ABN 35 612 986 517) is stapled to one unit in the Waypoint REIT Trust (ARSN 613 146 464). This ASX announcement is prepared for information purposes only and is correct at the time of release to the ASX. Factual circumstances may change following the release of this announcement.

Please refer to the Waypoint REIT website for further information waypointreit.com.au