



# ASX announcement.

Growthpoint Properties Australia (ASX: GOZ)

19 September 2022

## Growthpoint Properties Australia 2022 Annual General Meeting

Growthpoint Properties Australia (Growthpoint or the Group) advises that its 2022 Annual General Meeting of the shareholders of Growthpoint Properties Australia Limited and a meeting of the unitholders of the Growthpoint Properties Australia Trust (together, the AGM) will be held concurrently on Thursday, 17 November at 11:00am (AEDT).

Information on how to participate in the AGM will be in our Notice of Meeting which will be made available on or around Tuesday, 18 October 2022 and published on our website at [www.growthpoint.com.au/2022-AGM](http://www.growthpoint.com.au/2022-AGM).

### Key dates

Below are Growthpoint's key dates for the remainder of 2022:

Event	Date
Closing date for receipt of Director nominations	Wednesday, 28 September 2022
Notice of Meeting made available to Securityholders <sup>1</sup>	Tuesday, 18 October 2022
1Q23 investor update <sup>1</sup>	Tuesday, 25 October 2022
AGM	Thursday, 17 November 2022 11:00am (AEDT)

This announcement was authorised for release by Jacqueline Jovanovski, Company Secretary.

### For further information, please contact:

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### Growthpoint Properties Australia

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### About Growthpoint

Growthpoint provides space for you and your business to thrive. For more than 13 years, we've been investing in high-quality industrial and office properties across Australia.

Today, we have \$7.2 billion<sup>2</sup> total assets under management. We directly own and manage 59 high quality, modern office and industrial properties, valued at approximately \$5.3 billion.<sup>2</sup> We actively manage our portfolio and 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 manage a further \$1.9 billion<sup>2</sup> through our funds management business, Fortius, which manages funds that invest in office, retail and mixed-use properties and debt investments across value-add and opportunistic strategies.

We are committed to operating in a sustainable way and reducing our impact on the environment. We are targeting net zero by 2025 across our 100% owned on balance sheet operationally controlled office assets and corporate activities.

Growthpoint Properties Australia (ASX: GOZ) 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 domestic senior secured debt.

<sup>1</sup> Date is indicative and subject to change

<sup>2</sup> \$5.3 billion directly owned property (valuations as at 30 June 2022), which includes GSO Dandenong, 165-169 Thomas Street, Dandenong, Victoria which settled in July 2022. \$1.9 billion FUM as at 30 June 2022