



ASX announcement.

Growthpoint Properties Australia (ASX: GOZ)

30 May 2023

Pursuant to ASX Listing Rule 3.8A, Growthpoint Properties Australia advised that 4,014,979 ordinary stapled securities have been cancelled following the buy-back of securities previously announced to the market between 1 May 2023 and 18 May 2023.

Attached is a copy of the Form 484 lodged with the Australian Securities and Investments Commission.

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 \$6.9 billion¹ total assets under management. We directly own and manage 58 high quality, modern office and industrial properties, valued at approximately \$5.0 billion.¹ 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 billion¹ through our funds management business, 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.

¹ Total AUM: \$6.9 billion AUM as at 31 December 2022 includes: \$5.0 billion directly owned property valuations, pro forma for sale of 333 Ann Street, Brisbane Queensland which settled in January 2023 and \$1.9 billion third-party funds under management.

Change to company details

Company details

Company name

GROWTHPOINT PROPERTIES AUSTRALIA LIMITED

Australian Company Number (ACN)

124 093 901

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Jacqueline JOVANSKI

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Jacqueline JOVANSKI

Capacity

Secretary

Signature

Date signed

30-05-2023

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	4014979	298269.59	

Earliest Date of cancellation **02-05-2023**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	753546274	69071672.78	0.00

Earliest date of change **02-05-2023**