



# ASX announcement.

Growthpoint Properties Australia (ASX: GOZ)

15 September 2023

## Growthpoint Properties Australia 2023 Annual General Meeting

Growthpoint Properties Australia (Growthpoint or the Group) advises that its 2023 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, 16 November 2023 at 10:00am (AEDT).

Information on how to participate in the AGM will be in the Notice of Meeting which will be made available on or before Tuesday, 17 October 2023.

Below are Growthpoint's key dates for the remainder of 2023:

Event	Date
Closing date for receipt of Director nominations	Wednesday, 27 September 2023
Notice of Meeting made available to Securityholders	Tuesday, 17 October 2023
1Q24 investor update <sup>1</sup>	Friday, 20 October 2023
AGM	Thursday, 16 November 2023 10:00am (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. Since 2009, we've been investing in high-quality industrial and office properties across Australia.

Today, we have \$6.6 billion total assets under management. We directly own and manage 58 high quality, modern office and industrial properties, valued at approximately \$4.8 billion. We manage a further \$1.8 billion on behalf of third-party investors through our funds management business, which manages funds that invest in office, retail and mixed-use properties across value-add and opportunistic strategies.

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 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 an internally managed 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.