

27 October 2023

## Director appointment and retirement

Waypoint REIT (WPR) advises that Stephen Newton will retire as a Non-Executive Director effective from 5pm today.

Mr. Newton joined the Board as a Non-Executive Director in June 2016 and is the Chair of the Audit and Risk Management Committee and a member of the Nomination Committee.

On Mr. Newton's retirement, the Chair, Laurence Brindle said *"On behalf of the Board, I would like to thank Stephen for his substantial contribution to Waypoint REIT over the past seven years. Stephen's vast business experience in the real estate industry has played a significant role in the ongoing success of Waypoint REIT during his tenure. I have thoroughly enjoyed working with Stephen and will be sad to see him go. I wish him all the very best for the future"*.

As part of the Board's succession planning, WPR is also pleased to advise that Chris Lawton has been appointed as a Director of Waypoint REIT Limited and Chair of the Audit and Risk Management Committee with effect from 5pm today.

*"We are delighted to appoint Chris Lawton as a director. Chris recently retired as one of EY's most experienced real estate partners with a career spanning over 40 years and a 25 plus year focus on the real estate sector"* said Waypoint REIT Limited Chair, Laurence Brindle.

**Authorised by:**  
Waypoint REIT Board

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### **About Waypoint REIT**

Waypoint REIT is Australia's largest listed REIT owning solely fuel and convenience retail properties; it has a high-quality network across all Australian States and mainland Territories. Waypoint REIT's objective is to maximise the long-term returns from the portfolio for the benefit of all securityholders.

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](http://waypointreit.com.au)