

28 March 2024

## Chair retirement and appointment

Waypoint REIT (WPR) advises that Mr. Laurence Brindle will retire as Non-Executive Chair effective from the conclusion of the Annual General Meeting on 15 May 2024 (**AGM**).

Mr. Brindle joined the Board as the Non-Executive Chair in June 2016 and is a member of the Nomination Committee.

Mr. Brindle said *“Waypoint REIT is in a strong position and the Board continues a process of renewal which commenced with the appointment of Susan MacDonald and Christopher Lawton as Non-Executive Directors in recent times.”*

WPR is also pleased to announce the election of Non-Executive Director, Ms. Georgina Lynch, as Chair with effect from the conclusion of the AGM.

Ms. Lynch said *“On behalf of the Board, I would like to thank Laurence for his substantial contribution to Waypoint REIT over the past seven years. Laurence has played a pivotal role in guiding Waypoint REIT through periods of growth and transformation, and his leadership has been instrumental in shaping the strategic direction of Waypoint REIT. We express our deep gratitude to Laurence for his dedicated service, exemplary leadership, and invaluable contributions to Waypoint REIT’s success, and wish him all the very best for the future”.*

**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)