

22 July 2024

## Director appointment

Waypoint REIT Limited (WPR) is pleased to advise that Gai McGrath has been appointed as an Independent Non-Executive Director of WPR and Chair of the Remuneration Committee with effect from 1 August 2024.

*"We are delighted to appoint Gai McGrath as a director. Gai has been a professional non-executive director for over 8 years. In addition to her experience serving on a range of boards, Gai is able to draw on her 30 years experience as a senior executive in the financial services sector, a risk and governance professional and a lawyer in Australia, New Zealand and the UK."* said Waypoint REIT Limited Chair, Georgina Lynch.

### Authorised by:

Waypoint REIT Board

### For further information, please contact:

#### Hadyn Stephens

Managing Director & CEO

Waypoint REIT

T: +61 2 9137 1287

[hadyn.stephens@waypointreit.com.au](mailto:hadyn.stephens@waypointreit.com.au)

### 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)