



# ASX announcement.

Growthpoint Properties Australia (ASX: GOZ)

10 September 2024

## Appointment of independent non-executive director

Growthpoint Properties Australia (Growthpoint or the Group) today announced the appointment of Ms Tonianne Dwyer to the Growthpoint Board as an independent non-executive director, effective 16 September 2024.

Tonianne has extensive executive experience across real estate, funds management, investment banking and corporate strategy and is an experienced non-executive company director. Ms Dwyer is currently a non-executive director of ALS Limited (ASX: ALQ) and Incitec Pivot Limited (ASX: IPL) and has previously held non-executive directorships on the Boards of OZ Minerals Limited, DEXUS Property Group and the DEXUS Wholesale Property Fund.

Andrew Fay, Chair of Growthpoint's Board, said, "On behalf of Growthpoint's Directors, I am very pleased to welcome Tonianne to the Board. Tonianne brings extensive and valuable experience across a number of sectors, which will complement the skill set of our Board. This appointment supports and enhances our Board renewal and succession objectives."

Ms Dwyer will stand for election at Growthpoint's Annual General Meeting, to be held on 21 November 2024.

Please refer to the Appendix for a biography of Ms Dwyer.

This announcement was authorised for release by Growthpoint's Board of Directors.

### For further information, please contact:

#### Ross Lees

Chief Executive Officer & Managing Director

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#### Growthpoint Properties Australia

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[growthpoint.com.au](http://growthpoint.com.au)



## Appendix: Biographical details

### Tonianne Dwyer BJuris (Hons), LLB (Hons), FAICD

Tonianne is an experienced non-executive director and has extensive executive experience in investment banking, funds management, real estate and corporate strategy across a variety of sectors and international markets.

Tonianne had a 24-year executive career in investment banking and real estate during which she held senior management roles with Hambros Bank Limited and Société Generale in the UK. She was the Head of Funds Management of Quintain Estates & Development plc (an LSE listed property company comprising funds management, investment and urban regeneration) from 2003 before being promoted as an Executive Director of Quintain from 2006 to 2010. Prior to joining Quintain, Ms Dwyer was a Director of Investment Banking at Hambros Bank, Société Generale and SG Cowen.

Tonianne is currently a non-executive director of ALS Limited and Incitec Pivot Limited. She is also the Deputy Chancellor and member of the Senate of the University of Queensland, and a director of the Sir John Monash Foundation.

She has previously held non-executive directorship positions with OZ Minerals Limited, DEXUS Property Group, DEXUS Wholesale Property Fund, Metcash Limited, Cardno Limited and Queensland Treasury Corporation.

She has a Bachelor of Laws (Hons) and a Bachelor of Jurisprudence (Hons) from the University of Western Australia and is a Fellow and member of the Queensland Division Council of the Australian Institute of Company Directors and a member of Chief Executive Women.

## About Growthpoint

Growthpoint provides space for you and your business to thrive.

Since 2009, we've been investing in high-quality Australian real estate.

Today, we have \$6.0 billion total assets under management<sup>1</sup>. We directly own and manage 57 high-quality, modern office and industrial properties, valued at approximately \$4.4 billion. We also manage a further nine assets valued at \$1.6 billion for third-party wholesale syndicates and institutional investors through our funds management business, which invests in office, retail and mixed-use properties.

We are committed to operating in a sustainable way and reducing our impact on the environment. We are on track to achieve Net Zero by 1 July 2025 across our directly owned 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 300. Moody's has issued us with an investment-grade rating of Baa2 for domestic senior secured debt.

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<sup>1</sup> As at 30 June 2024.