



# ASX announcement.

Growthpoint Properties Australia (ASX: GOZ)

20 September 2024

## Growthpoint Properties Australia 2024 Annual General Meeting

Growthpoint Properties Australia (Growthpoint or the Group) advises that its 2024 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, 21 November 2024 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 21 October 2024.

Below are Growthpoint's key dates for the remainder of 2024:

Event	Date
Closing date for receipt of Director nominations	Wednesday 2 October 2024
Notice of Meeting made available to Securityholders	Monday 21 October 2024
1Q25 investor update <sup>1</sup>	Thursday 24 October 2024
AGM	Thursday 21 November 2024 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 Australian real estate.

We have \$6.0 billion total assets under management<sup>2</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.

<sup>1</sup> Date is indicative and subject to change.

<sup>2</sup> As at 30 June 2024.