



# ASX announcement.

Growthpoint Properties Australia (ASX: GOZ)

21 November 2024

## Appointment and resignation of Company Secretary

Growthpoint Properties Australia Limited advises that Mr Minas Frangoulis has been appointed as Company Secretary. Ms Jacqueline Jovanovski remains Company Secretary and Chief Operating Officer.

Mr Dion Andrews has resigned as Company Secretary, effective 21 November 2024. He continues in his role as Chief Financial Officer.

Mr Frangoulis is the person responsible for communications with the ASX in relation to Listing Rule 12.6.

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

### For further information, please contact:

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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. As at 30 June 2024, we have \$6.0 billion total assets under management. We directly own 57 high-quality, modern office and industrial properties, valued at approximately \$4.4 billion. During FY24, we also managed 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 our Net Zero Target 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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