11 February 2025

Growthpoint Properties Australia 2025 Key Dates

Growthpoint Properties Australia today released the following key dates for 2025.

Event	Date
FY25 Half Year Results Announcement Investor presentation 11:00am AEDT, registration links here	Thursday, 20 February 2025
Payment Date for FY25 Half Year Distribution	Friday, 28 February 2025
FY25 Full Year Results Announcement Investor presentation 11:00am AEST	Thursday, 14 August 2025
Closing date for receipt of Director Nominations	Wednesday, 1 October 2025
Annual General Meeting	Thursday, 20 November 2025

Please note these dates are subject to change. Any change will be announced on the Australian Securities Exchange (ASX) and can be viewed in the Investor (Event Calendar) area on Growthpoint Australia's website.

This announcement was authorised for release by Minas Frangoulis, Company Secretary.

For further information, please contact:

Alix Holston

Head of Corporate Affairs and Investor Relations

Telephone: +61 3 8681 2933 | Email: aholston@growthpoint.com.au

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 directly own a portfolio of high-quality, modern office and industrial properties, and manage a portfolio of office, industrial and logistics, and retail assets for third-party wholesale syndicates and institutional investors through our funds management business.

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.