

ASX announcement.

Growthpoint Properties Australia (ASX: GOZ)

GROWTH-POINT
PROPERTIES AUSTRALIA



27 August 2025

Appointment of Interim Chief Financial Officer

Growthpoint Properties Australia (**Growthpoint**) has appointed Sean Scanlon as Interim Chief Financial Officer (CFO), effective 1 September 2025.

Further to the ASX announcement on 24 June 2025 regarding Dion Andrews stepping down as CFO, Growthpoint confirms that Dion will formally leave the role on 31 August 2025.

Sean joined Growthpoint in 2020 and has served as General Manager, Finance and Technology since 2022.

Growthpoint continues its executive search for a new permanent CFO.

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

For further information, please contact:

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About Growthpoint

creating value **beyond real estate**

Our vision is to create sustainable value in everything we do, by being the forward-thinking, trusted partner of choice.

Since 2009, we've been investing in high-quality Australian real estate. Our directly owned portfolio comprises modern, high-quality office and industrial properties. Through our funds management business, we also manage a portfolio of office, industrial, and retail assets for third-party wholesale syndicates and institutional investors.

We are an internally managed real estate investment trust (REIT), with a focused, passionate and agile team committed to delivering results together. We are dedicated to genuine, long-standing relationships, fostered through innovation, collaboration and the pursuit of being a great partner.

We are committed to operating in a sustainable way and reducing our impact on the environment and are proud to have achieved our Net Zero Target on 1 July 2025 across our directly managed, operationally controlled office assets and corporate activities.

Growthpoint Properties Australia (ASX: GOZ) is listed on the ASX and is part of the S&P/ASX 300. Moody's has assigned a Baa2 domestic backed senior secured bank credit facility rating.