

ASX announcement.

Growthpoint Properties Australia (ASX: GOZ)

GROWTHPOINT
PROPERTIES AUSTRALIA



8 December 2025

Growthpoint Properties Australia appoints new Chief Financial Officer

Growthpoint Properties Australia (ASX:GOZ) (**Growthpoint**) is pleased to announce the appointment of Melinda Ch'ng to the role of Chief Financial Officer (**CFO**), effective March 2026, following an extensive executive search process.

Ms. Ch'ng brings over 25 years of financial leadership experience gained within Australian, multinational and listed organisations.

Prior to her appointment, Ms. Ch'ng served as the CFO of The Pacific Group of Companies, an established private investment company with interests in real estate, credit, and private equity, where she has had responsibility for a range of key functions including finance, treasury, tax, IT, risk and compliance.

She has previously held senior financial leadership roles at GE Capital and Telstra (ASX:TLS). Ms. Ch'ng holds a Bachelor of Accounting and a Graduate Diploma of Applied Finance, and is a Chartered Accountant.

Ross Lees, Managing Director & Chief Executive Officer said, "Melinda's proven track record in strategic change, building scale, and value creation enhances Growthpoint's financial leadership and supports the execution of our strategy."

Sean Scanlon, Interim CFO since 1 September 2025 will be stepping down from the role in early February to pursue a new opportunity outside Growthpoint. Growthpoint thanks Mr. Scanlon for his contributions to Growthpoint over the last five years, and most recently for stepping into the Interim CFO role.

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 by 1 July 2025 across our directly owned 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