

ASX announcement.

Growthpoint Properties Australia (ASX: GOZ)

GROWTH-POINT
PROPERTIES AUSTRALIA



3 February 2026

Growthpoint Properties Australia 2026 Key Dates

Growthpoint Properties Australia today released the following key dates for 2026.

Event	Date
FY26 Half Year Results Announcement Investor presentation 11:00am AEDT, registration links here	Wednesday, 25 February 2026
Payment Date for FY26 Half Year Distribution	Friday, 27 February 2026
FY26 Full Year Results Announcement Investor presentation 11:00am AEST	Monday, 17 August 2026
Closing date for receipt of Director Nominations	Tuesday, 22 September 2026
Annual General Meeting	Wednesday, 11 November 2026

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:

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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.