



25 July 2017

ASX ANNOUNCEMENT

GROWTHPOINT PROPERTIES AUSTRALIA (ASX Code: GOZ)

Appointment of Josephine Sukkar AM as a non-executive director

Growthpoint Properties Australia (“**Growthpoint**”) today announces the appointment of Josephine Sukkar AM as an additional non-executive and independent director with effect from 1 October 2017. Josephine will also be a member of the Nomination, Remuneration and HR Committee.

Josephine is the Co-founder and the Principal of Buildcorp which she established with her husband, Tony Sukkar AM, over 27 years ago and has significant non-executive director experience. Among other roles, she is currently a non-executive director of Opera Australia, Parramatta Parklands Trust, the Centenary Institute, the Australian Rugby Foundation and the Sydney University Football Club Foundation. She was previously a non-executive director of ASX-listed The Trust Company as well as YWCA NSW. She is also contributing to a range of academic, cultural, sporting, community and business initiatives and bodies, including the NSW Diversity Committee of the Property Council of Australia, and through her recent appointment to the Infrastructure Committee of the University of Melbourne.

Among other honours, Josephine was admitted as a Member of the Order of Australia (AM) in June 2017 for “significant services to the community through a range of roles with sporting, social welfare and cultural organisations and to the construction sector”.

Growthpoint’s Chairman, Geoff Tomlinson, commented –

“Having founded and then led a major construction firm and having served on a range of listed, community, sporting, cultural and academic entities, Josephine will enhance the skills of Growthpoint’s existing Board. Her experience in the construction industry will be particularly useful as Growthpoint looks to undertake significant development of its existing property portfolio.

Josephine’s appointment also achieves one of our long-held goals of increasing the number of women on the board close to 30%¹ as recommended by the Australian Institute of Company Directors as well as increasing the percentage of independent directors above 60%².

The Board and management team look forward to Josephine commencing her directorship of Growthpoint Properties Australia.”

Media and investor enquiries should be directed to:

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Growthpoint Properties Australia

Growthpoint Properties Australia is a publicly traded ASX listed A-REIT (ASX Code: GOZ) that specialises in the ownership and management of quality investment property. After allowing for recently announced transactions, Growthpoint owns interests in a diversified portfolio of 57 office and industrial properties throughout Australia valued at approximately \$3.1 billion and has an investment mandate to invest in office, industrial and retail property sectors.

Growthpoint is included in the S&P/ASX 200 Index and has been issued with an investment grade rating of Baa2 for senior secured debt by Moody’s.

Growthpoint aims to grow its portfolio over time and diversify its property investment by asset class, geography and tenant exposure through individual property acquisitions, portfolio transactions and corporate activity (M&A transactions) as opportunities arise.

¹ Two directors out of a total of seven non-executive directors.

² Five directors out of a total of eight are considered to be independent by Growthpoint’s board.

Growthpoint Properties Australia Trust ARSN 120 121 002

Growthpoint Properties Australia Limited ABN 33 124 093 901 AFSL 316409