



ASX Announcement.

GROWTHPOINT
PROPERTIES



21 November 2019

Change of auditor

In accordance with ASX Listing Rule 3.16.3, Growthpoint Properties Australia (**Growthpoint**) announces that Ernst & Young (**EY**) has been appointed as Growthpoint's auditor with effect from 21 November 2019.

Growthpoint, as responsible entity for the Growthpoint Properties Australia Trust (**Trust**), has also appointed EY as auditor of the Compliance Plan of the Trust and as scheme auditor of the Trust.

KPMG has been Growthpoint's auditor since the financial year commencing 1 July 2009. Given KPMG's tenure, the Board considered it good corporate governance to rotate the audit appointment.

The Board of Directors would like to thank KPMG for their services provided to Growthpoint.

Outgoing auditor:
KPMG
Tower 2, Collins Square
727 Collins Street
Melbourne VIC 3000

Incoming auditor:
Ernst & Young
8 Exhibition Street
Melbourne VIC 3000

Jacqueline Jovanovski
Company Secretary

For further information, please contact:

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Growthpoint Properties Australia

Growthpoint Properties Australia is a publicly traded ASX listed A-REIT (ASX: GOZ) that specialises in the ownership and management of quality investment property. Growthpoint owns interests in a diversified portfolio of 58 office and industrial properties throughout Australia valued at approximately \$4.0 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.