

ASX announcement.

Growthpoint Properties Australia (ASX: GOZ)

GROWTH-POINT
PROPERTIES



30 November 2020

Non-executive Director resignation and Appendix 3Z

Growthpoint Properties Australia (Growthpoint) advises that the previously announced resignation of non-executive Director Ms Maxine Brenner is effective today. The Appendix 3Z for Ms Brenner is attached.

Independent Director, Mr Grant Jackson, has been appointed as Acting Chair of the Audit, Risk and Compliance Committee with effect from 1 December 2020.

This announcement was authorised for release by Geoff Tomlinson, Growthpoint's Chairman.

Jacqueline Jovanovski
Company Secretary

For further information, please contact:

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Growthpoint provides spaces for people to thrive. For more than 10 years, we've been investing in high-quality industrial and office properties across Australia. Today, we own and manage 57 properties, valued at approximately \$4.2 billion.¹

We actively manage our portfolio. We invest in our existing properties, ensuring they meet our tenants' needs now and into the future. We are also focused on growing our property portfolio.

We are committed to operating in a sustainable way and reducing our impact on the environment.

Growthpoint is a real estate investment trust (REIT), listed on the ASX, and is a constituent of the S&P/ASX 200. Moody's has issued us with an investment-grade rating of Baa2 for domestic senior secured debt.

¹ Valuations as at 30 June 2020.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: GROWTHPOINT PROPERTIES AUSTRALIA LIMITED/ GROWTHPOINT PROPERTIES AUSTRALIA TRUST
ABN: 33 124 093 901/ ARSN: 120 121 002

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	MS MAXINE BRENNER
Date of last notice	4 September 2019
Date that director ceased to be director	30 November 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
INDIRECT INTEREST HELD THROUGH MNR SUPERANNUATION PTY LTD <MNR SUPERANNUATION FUND A/C>	18,356 ORDINARY STAPLED SECURITIES

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.