ASX Announcement

17 September 2025

Director of The GPT Group

The GPT Group ('GPT' or 'Group') is pleased to announce the appointment of Tony Osmond as an Independent Non-Executive Director with effect from 1 March 2026.

Mr Osmond has been a leader in investment banking, advising Boards and executive teams on the assessment and delivery of strategic investments, capital markets transactions, and mergers and acquisitions. He was until recently Chair of Banking, Capital Markets and Advisory for Australia and New Zealand at Citigroup Australia. In addition, Mr Osmond has over 15 years' experience as a non-executive director of not-for-profit companies, including The Australian Ballet and as chair of Orchestra Victoria and Melbourne Electronic Sound Studio.

Mr Osmond will stand for election at GPT's 2026 Annual General Meeting.

GPT Chairman, Vickki McFadden, said: "We welcome Tony to the Board as part of our ongoing Board renewal process. Tony's extensive experience in global and domestic investment and capital markets will be a valuable addition to the Board as GPT continues to focus on our investment management strategy and delivering long-term value to our stakeholders. We look forward to Tony's contribution to the Group."

-ENDS-

Authorised for release by The GPT Group Board.

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