

James Warburton appointed new Chairman

GDI¹ advises that Mr Giles Woodgate intends to step down as Chairman of the Board on 25th August 2026. GDI has appointed Mr James Warburton as a Non-Executive Director and Chairman², commencing on 25th August 2026. Mr Woodgate will continue as a Non-Executive Director for the time being.

James Warburton's appointment follows a considered selection process undertaken by the Board.

Managing Director and CEO, Mr Stephen Burns, said "On behalf of everyone at GDI, I thank Giles for his leadership as Chairman over the last two years. James brings valuable listed market experience and a fresh perspective to the Board, and I'm confident he'll be a strong partner as we continue to deliver for securityholders."

Commenting on his appointment, Mr Warburton said "Having a strong affiliation with Western Australia, I'm pleased to be joining the GDI Board, and I'm looking forward to supporting GDI's continued execution of its strategy, and to closing the gap between GDI's security price and its NTA."

James Warburton

Mr Warburton brings extensive listed market executive and board level skills to GDI. He has been a senior executive with more than three decades of leadership across multiple industries, spanning both ASX-listed and private equity-backed companies. He has a track record of leading complex negotiations in media rights, tenders and M&A, and of building high-performance, high-energy cultures. James was Managing Director of Seven West Media, APN Outdoor and Supercars.

He is Chairman of Tinybeans Group Limited and a Non-Executive Director of Boost Media International.

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Authorised for release by *David Williams, Company Secretary*

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1. GDI comprises the stapled entities GDI Property Group Limited (ACN 166 479 189) and GDI Property Trust (ARSN 166 598 161).
 2. The appointment is to the boards of both GDI Property Group Limited and GDI Funds Management Limited, the responsible entity of GDI Property Trust.