



28 August 2026

Resignation of Company Secretary

Growthpoint Properties Australia (**Growthpoint**) advises that Minas Frangoulis has resigned as a Company Secretary of Growthpoint Properties Australia Limited, effective from the end of today.

The Board thanks Mr Frangoulis for his contributions to Growthpoint during his tenure.

Jacqueline Jovanovski remains in the role of Company Secretary and Chief Operating Officer and will be responsible for communications with the ASX for the purposes of ASX Listing Rule 12.6.

This announcement was authorised for release by Jacqueline Jovanovski.

For further information, please contact:

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About Growthpoint

creating value beyond real estate

Our vision is to create sustainable value in everything we do, by being the forward-thinking, trusted partner of choice.

Since 2009, we've been investing in high-quality Australian real estate. Our directly owned portfolio comprises modern, high-quality, office and industrial properties. Through our funds management business, we also manage a portfolio of office, industrial and retail assets for third-party wholesale syndicates and institutional investors.

We are an internally managed real estate investment trust (REIT), with a focused, passionate and agile team committed to delivering results together. We are dedicated to genuine, long-standing relationships, fostered through innovation, collaboration and the pursuit of being a great partner.

We are committed to operating in a sustainable way and reducing our impact on the environment and are proud to have achieved our Net Zero Target by 1 July 2025 across our directly owned operationally controlled office assets and corporate activities.

Growthpoint Properties Australia (ASX: GOZ) is listed on the ASX and is part of the S&P/ASX 300. Moody's has assigned a Baa2 domestic backed senior secured bank credit facility rating.