



12 October 2026

Norbert Sasse to retire from the Growthpoint Properties Australia board

Growthpoint Properties Australia (**Growthpoint**) today announces that Norbert Sasse has decided that he will retire from the Board at the conclusion of the 2026 Annual General Meeting on 11 November 2026.

Mr Sasse joined the Board upon its inception in August 2009 as one of the inaugural nominee Directors of Growthpoint Properties Limited (JSE:GRT), Growthpoint's major securityholder, for whom he was the long-standing Group Chief Executive Officer prior to stepping down from the role in June 2026.

Growthpoint Board Chair, Andrew Fay said, "Growthpoint has benefitted enormously from Norbert's 17 year contribution to the Board. His astute judgement and extensive experience in corporate finance, property investment and funds management have been invaluable to the strategic evolution and growth of the Group.

"On behalf of the Board and the broader Growthpoint team, I would like to thank Norbert for his dedication and wish him all the very best for the future."

A Growthpoint Properties Limited nominated non-executive Director to replace Norbert is intended to be appointed to Growthpoint's Board in due course. After the appointment, the Board will again comprise nine Directors, five of whom are independent.

This announcement was authorised for release by Growthpoint's Board of Directors.

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.