ASX Announcement

2 November 2026

RESIGNATION OF GILES WOODGATE AS A DIRECTOR

GDI[1] announces that Mr Giles Woodgate has resigned as a director[2], effective 31 October 2026.

Mr Woodgate joined the Board in November 2017 and chaired the Audit, Risk and Compliance Committee until his appointment as Chairman in April 2024. He stepped down as Chairman in August 2026, and his resignation from the Board completes the transition of the Chairmanship to Mr James Warburton.

Mr Stephen Burns, Managing Director and CEO, said: "On behalf of everyone at GDI, I would like to thank Giles for his significant contribution to GDI and the Board over almost nine years."

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Authorised for release by *David Williams, Company Secretary*

1. GDI comprises the stapled entities GDI Property Group Limited (ACN 166 479 189) and GDI Property Trust (ARSN 166 598 161).
2. Mr Woodgate was a director of both GDI Property Group Limited and GDI Funds Management Limited