ASX announcement.

Growthpoint Properties Australia (ASX: GOZ)

2 December 2022

Commencement of Andrew Fay as a Director

Further to the announcement on 31 October 2022, Growthpoint Properties Australia confirms that Andrew Fay commenced as an independent non-executive director effective from 1 December 2022. The Appendix 3X for Mr Fay is attached.

This announcement was authorised for release by Jacqueline Jovanovski, Company Secretary.

For further information, please contact:

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About Growthpoint

Growthpoint provides space for you and your business to thrive. For more than 13 years, we've been investing in high-quality industrial and office properties across Australia.

Today, we have $7.2 billion[1] total assets under management. We directly own and manage 59 high quality, modern office and industrial properties, valued at approximately $5.3 billion.[1] We actively manage our portfolio and invest in our existing properties, ensuring they meet our tenants' needs now and into the future. We are also focused on growing our property portfolio.

We manage a further $1.9 billion[1] through our funds management business, Fortius, which manages funds that invest in office, retail and mixed-use properties and debt investments across value-add and opportunistic strategies.

We are committed to operating in a sustainable way and reducing our impact on the environment. We are targeting net zero by 2025 across our 100% owned on balance sheet operationally controlled office assets and corporate activities.

Growthpoint Properties Australia (ASX: GOZ) is a real estate investment trust (REIT), listed on the ASX, and is part of the S&P/ASX 200. Moody's has issued us with an investment-grade rating of Baa2 for domestic senior secured debt.

[1] Total AUM: $5.3 billion directly owned property (valuations as at 30 June 2022), which includes GSO Dandenong, 165-169 Thomas Street, Dandenong, Victoria which settled in July 2022. $1.9 billion FUM as at 30 June 2022 and 333 Ann Street Brisbane, Queensland for which a contract for sale was exchanged on 2 November 2022. $1.9 billion funds under management as at 30 June 2022.

Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: Growthpoint Properties Australia Limited/Growthpoint Properties Australia Trust
ABN: 33 124 093 901/ 92 794 670 346

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	**ANDREW JAMES FAY**
Date of appointment	**1 December 2022**

Part 1 - Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. **N/A**	**Number & class of Securities** **Nil**

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.