# ASX announcement.

Growthpoint Properties Australia (ASX: GOZ)

2 May 2023

Pursuant to ASX Listing Rule 3.8A, Growthpoint Properties Australia advised that 4,591,896 ordinary stapled securities have been cancelled following the buy-back of securities previously announced to the market between 3 April 2023 and 28 April 2023.

Attached is a copy of the Form 484 lodged with the Australian Securities and Investments Commission.

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

**For further information, please contact:**

**Luke Maffei**
Investor Relations and Communications Manager
Telephone: +61 3 8681 2933

**Growthpoint Properties Australia**
Level 18, 101 Collins St, Melbourne, VIC 3000
growthpoint.com.au

## 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 $6.9 billion[1] total assets under management. We directly own and manage 58 high quality, modern office and industrial properties, valued at approximately $5.0 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, 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: $6.9 billion AUM as at 31 December 2022 includes: $5.0 billion directly owned property valuations, pro forma for sale of 333 Ann Street, Brisbane Queensland which settled in January 2023 and $1.9 billion third-party funds under management.

**Australian Securities & Investments Commission**

Electronic Lodgement

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**Form 484**

Corporations Act 2001

# Change to company details

**Company details**

Company name

**GROWTHPOINT PROPERTIES AUSTRALIA LIMITED**

Australian Company Number (ACN)

**124 093 901**

**Lodgement details**

**Who should ASIC contact if there is a query about this form?**

Name

**Jacqueline JOVANOVSKI**

## Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

**Jacqueline JOVANOVSKI**

Capacity

**Secretary**

Signature

Date signed

**02-05-2023**

## C1 Cancellation of shares

**Reason for cancellation**

**Shares cancellation details**

Reason for cancellation

**ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place**

The cancelled shares are listed below:

| Share class code | Number of shares cancelled | Amount paid (cash or otherwise) | |
|---|---|---|---|
| ORD | 4591896 | 325823.08 | |

Earliest Date of cancellation **04-04-2023**

## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

| Share class code | Full title if not standard | Total number of shares | Total amount paid on these shares | Total amount unpaid on these shares |
|---|---|---|---|---|
| ORD | ORDINARY SHARES | 757561253 | 69369942.92 | 0.00 |

Earliest date of change **04-04-2023**