ASX announcement

Growthpoint Properties Australia (ASX: GOZ)

2 November 2026

Growthpoint Properties Australia appoints non-executive director

Growthpoint Properties Australia (**Growthpoint**) announces that Mr José Snyders, a representative of Growthpoint Properties Limited (**Growthpoint South Africa**), will join Growthpoint's Board as a non-executive director, effective 1 December 2026.

Mr Snyders is Group Chief Financial Officer and an Executive Director of Growthpoint South Africa, a South African listed real estate investment trust and Growthpoint's majority securityholder. He is a Chartered Accountant with more than 22 years of experience across financial services, investment banking and listed real estate.

Before joining Growthpoint South Africa, he was Chief Executive Officer of Liberty Two Degrees Limited, having previously served as its Commercial Director and Financial Director. Mr Snyders replaces Mr Norbert Sasse, who will retire from the Board at the conclusion of Growthpoint's 2026 Annual General Meeting to be held on 11 November 2026.

Andrew Fay, Chair of Growthpoint's Board, said: "I am pleased to welcome José to the Board. His blend of strategic, operational and capital markets expertise, along with his extensive experience in listed real estate, will be a valuable addition to the Board. I look forward to working with him."

Mr Snyders will stand for election at Growthpoint's 2027 Annual General Meeting, to be held in November 2027.

Please refer to the Appendix for Mr Snyders' biography.

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.

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Appendix: Biographical details

José Snyders

BCom (Accounting), BCom (Hons) (Financial Accounting), BCom (Hons) (Financial Analysis and Portfolio Management), CA (SA)

Professional experience

José is a Chartered Accountant and member of the South African Institute of Chartered Accountants (SAICA). He has more than 22 years of experience spanning financial services, investment banking and listed real estate. He holds a Bachelor of Commerce degree from the University of Cape Town and two honours degrees, specialising in financial analysis and portfolio management, and in financial accounting.

Before joining Growthpoint Properties Limited in January 2026, José was the Chief Executive Officer of Liberty Two Degrees Limited, a former JSE-listed South African real estate investment trust. He previously served as both Commercial Director and Financial Director of Liberty Two Degrees which he joined in 2017. Prior to this, José had a long standing investment banking career at Rand Merchant Bank.

José brings to the Board skills in strategic financial leadership, capital markets, investment analysis, portfolio management and risk management.

Other directorships and positions

José is Group Chief Financial Officer and an Executive Director of the JSE-listed Growthpoint Properties Limited, a member of its Executive Committee and a Director of V&A Waterfront Holdings.

José is not considered independent because of his position at Growthpoint (major securityholder of Growthpoint Properties Australia).