



ASX announcement.

Growthpoint Properties Australia (ASX: GOZ)

20 September 2021

Growthpoint Properties Australia 2021 Annual General Meeting

Growthpoint Properties Australia (Growthpoint) advises that its 2021 Annual General Meeting of the shareholders of Growthpoint Properties Australia Limited and a meeting of the unitholders of Growthpoint Properties Australia Trust (together, the AGM) will be held concurrently on Monday, 22 November 2021 at 4:30pm (AEDT).

Due to the continuing impact of the COVID-19 pandemic, the AGM will be held as a virtual meeting via an online platform. Information on how to participate in the AGM will be available in our Notice of Meeting and on our website www.growthpoint.com.au/AGM on around 18 October 2021.

Key dates

Below are Growthpoint's key dates for the remainder of 2021:

Event	Date
Closing date for receipt of Director nominations	Friday, 1 October 2021
Notice of Meeting made available to Securityholders ¹	Monday, 18 October 2021
1Q21 investor update ¹	Thursday, 28 October 2021
AGM	Monday, 22 November 2021

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

For further information, please contact:

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Growthpoint Properties Australia

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About Growthpoint

Growthpoint provides spaces for people to thrive. For more than 11 years, we've been investing in high-quality industrial and office properties across Australia. Today, we own and manage 56 properties, valued at approximately \$4.6 billion.²

We actively manage our portfolio. We 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 are committed to operating in a sustainable way and reducing our impact on the environment.

Growthpoint 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 Date is indicative and subject to change.

² Valuations as at 30 June 2021.