



#### Growthpoint Properties Australia

Growthpoint Properties Australia Trust ARSN 120 121 002
Growthpoint Properties Australia Limited ABN 33 124 093 901 AFSL 316409
www.growthpoint.com.au

# Consistent business model and strategy

## 2017 Annual Summary

For the year ended 30 June 2017





Funds From Operations (FFO)

\$166.1m

25.5cps, an increase of 11.4% on FY16

Securityholder return over 5 years<sup>1</sup>

16.4%p.a.

2.2% p.a. above S&P/ASX 300 Accumulation Index<sup>1</sup>

Return on Equity (ROE) for FY17

18.6%



Property portfolio value

\$3.3b

15.9% above 30 June 2016

New assets purchased/developed

•\$469.9m

at an average yield of 7.0%

Strategic asset sales of

**\$259.1m** 

at an average yield of 7.9%



#### FY17 was a transformational year for Growthpoint Properties Australia.

a better diversified portfolio of assets, with a greater concentration in the office segment and New South Wales which we believe are positioned to generate superior and sustainable returns for Securityholders over the medium term. These targets were successfully achieved with the portfolio reweighting materially into the office sector (56% to 66%) and the higher growth state of NSW (20% to 26%) after the successful takeover of the GPT Metro Office Fund (GMF). This transaction was funded via additional equity issuance as well as strategic asset sales in properties that no longer met the groups risk and return hurdles, or where we believed values had been maximised. Pleasingly, additional debt required to initially fund the transaction was paid down over the second half of the financial year, with gearing closing FY17 at 39.0% (43.1% at 30 FY17 has been a busy year with several June 2016).

Growthpoint also entered the US Private Placement (USPP) market for the first time raising AUD208 million in new debt funding. Proceeds from the transaction were used to repay shorter term bank debt falling due later this calendar year. The USPP transaction also saw the weighted average debt maturity of the Group extend out to 5 years at 30 June 2017, our reliance on Australian bank debt fall to 55% and the level of fixed/hedged debt of the Group increase to 75%.

The Board has also been bolstered by the appointment of Josephine Sukkar AM as an additional independent director (announced on 25 July 2017). Josephine brings to the Board significant development expertise with over 27 years experience in Australia's construction industry and I look forward to her commencing on 1 October 2017. This appointment takes Growthpoint's independent directors above 60% and increases female representation on the board to 25%.

## During the year, the Group set targets to achieve **Geoffrey Tomlinson**

Independent Chairman & Director Pleasingly, Growthpoint continued to outperform the benchmark S&P/ASX300 A-REIT Accumulation Index by an impressive 11.9% over FY17 delivering a total return to Securityholders of 6.3%1. The Group also continues to outperform over three and five year periods, delivering average returns of 15.9% per annum and 16.4% per annum, respectively, outperforming the S&P/ASX300 A-REIT Accumulation Index by 3.7% per annum and 2.2% per annum, respectively1.

successes. FY18 will see us continue to focus on creating value and sustainable earnings for our Securityholders.

On behalf of the Board, I would like to thank all our Securityholders for their continued support of Growthpoint. I would also like to thank our tenants, third party suppliers, debt providers, staff, directors and other stakeholders for their contribution to our success

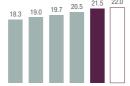
Independent Chairman & Director

Growthpoint Properties Australia Limited



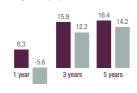
- 2. Only includes transactions announced in FY17.
- Includes completion of development fund-through.
- 4. Using restated gearing as per Growthpoint's announcements in February 2017.



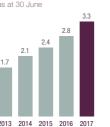


\*Distribution guidance only.

#### Total Securityholder return comparison over 1, 3 and 5 years (%)



- Growthpoint S&P/ASX 300 A-REIT accumulation
- Total portfolio value (\$b)



Growthpoint achieved excellent operational results in FY17 in another year of the Group setting clear goals and achieving them. Key

highlights from the year were:

long-term value

**Managing Director's Report** 

that offer superior

Property portfolio reweighted into

Timothy Collyer

Managing Director

Importantly, we were also able to take advantage

of strong pricing conditions to divest a number of

assets either considered 'non-core' to the Group.

or assets we believed had reached their peak

sold to Mapletree Logistics in December 2016

was followed by the sale of an office building

at 1231-1241 Sandgate Road, Nundah, QLD

as a fund through development in 2012. The

which was originally purchased for \$77.9 million

sale for \$106.3 million was announced in March

2017 (with settlement occurring in July 2017),

delivering Growthpoint an ungeared internal rate

of return of 14.7% over the ownership period.

gearing by 4.1%3 to 39.0%. This lower level of

gearing, coupled with the successful issue of

AUD208 million long term debt finance in the

USPP market, leaves the balance sheet in a

With our portfolio materially reweighted into

preferred markets, and with additional investment

and portfolio enhancement opportunities ahead,

including potential M&A and development, we

believe we are well positioned for FY18 and

Growthpoint Properties Australia Limited

good position as we move into FY18.

bevond.

Managing Director

These sales helped the Group to reduce

consisting of four assets for \$142.2 million. This

value to Growthpoint. An industrial portfolio was

segments and geographies

- \$278.1 million in statutory profit, an increase of 26.8% on FY16, and FFO of 25.5 cents per security, an increase of 11.4% on FY16.
- · Annual distributions of 21.5 cps, an increase of 4.9% on FY16.
- · Recorded a 10.3% increase in NTA per security, up from \$2.61 at 30 June 2016 to
- Over \$729 million<sup>1</sup> in property transactions completed, reweighting into the office property sector and NSW.
- · 94,921 sqm of new and extended leasing, maintaining portfolio occupancy at 99%.
- · Balance sheet gearing reduced from 43.1% at 30 June 2016 to 39.0% at 30 June 2017.
- · Successful completion of our first USPP debt issuance, further diversifying the Group's sources of debt funding and increasing the weighted average debt maturity from 4.2 years at 30 June 2016, to 5.0 years at 30 June 2017.
- · The average NABERS energy rating for the office portfolio increased from 4.2 stars at 30 June 2016 to 4.5 stars at 30 June 2017.

The key transactional highlight was the acquisition of the GPT Metro Office Fund ("GMF") which completed in October 2016 after an extensive due diligence process. The GMF properties have performed extremely well since the acquisition with additional leasing success increasing the weighted average occupancy to 98% from 96% since the takeover. Favourable market conditions have led to a 9.0% valuation uplift since acquisition, equating to \$39.3 million. In total, Growthpoint acquired an additional \$469.9 million<sup>2</sup> worth of property over FY17 with a further \$46 million of industrial properties and an 18.2% stake in the ASX-listed Industria REIT (ASX: IDR) for \$68 million acquired since 30 June 2017.

# Returns

**4.9%** 

per security to 21.5cps (FY16: 20.5cps)

**11.4%** 

Increase in Funds From Operations to 25.5cps (FY16: 22.9cps)

**10.3%** 

increase in net tangible assets (NTA) to \$2.88 (FY16: \$2.61)

## **Property**

Portfolio reweighted into sectors where we see long-term value

- ✓ NSW exposure increased
- Office exposure increased

\$469.9m<sup>1</sup>

(FY16: \$328.0m)

\$259.1m

(FY16: \$10.1m)

**NSW** exposure

## **Capital** management

- ✓ Lower gearing
- ✓ Higher percentage of fixed debt
- ✓ Increased debt maturity
- ✓ More diversified sources of funding

**◆** 5.0 yrs

weighted average debt maturity (WADM) (30 June 2016: 4.2 years)

**10.0%** 

increase in percentage of fixed/hedged debt to 75% (30 June 2016: 65%)

(30 June 2016: 43.1%)

✓ Increased average portfolio NABERS energy

rating to 4.5 stars

Sustainability

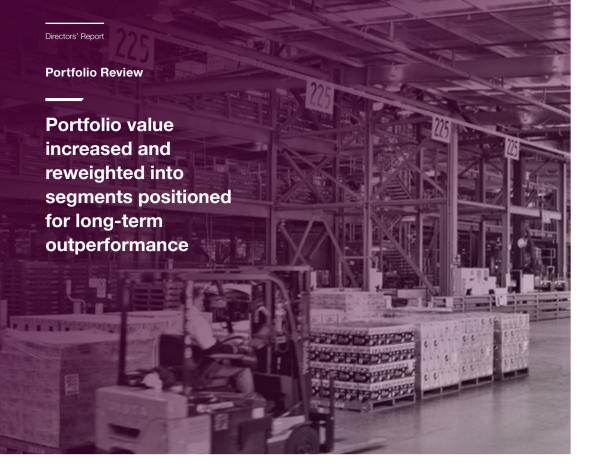
- Increased gender diversity of employees
- ✓ Targeting net zero emissions across all properties under operational control by 2050

are female (30 June 2016: 35%)

4.5 ★ average NABERS

energy rating (30 June 2016: 4.2 stars)





Over the course of FY17 Growthpoint reweighted the portfolio into segments positioned for superior long-term growth and saw good growth in overall valuations; a result of strong market conditions and first mover advantage into non-CBD office assets. Significant leasing over the year helped us retain high occupancy at 99% across the portfolio.

## Five year performance summary

| As at 30 June                       |                        | 2017        | 2016        | 2015        | 2014       | 2013       |
|-------------------------------------|------------------------|-------------|-------------|-------------|------------|------------|
| Number of properties                | no.                    | 58          | 58          | 53          | 51         | 44         |
| Total value                         | \$m                    | 3,283.8     | 2,832.6     | 2,372.5     | 2,093.7    | 1,694.5    |
| Occupancy                           | %                      | 99          | 99          | 97          | 98         | 98         |
| Like-for-like value change          | \$m / % of asset value | 138.6 / 5.2 | 130.2 / 5.5 | 186.0 / 9.0 | 52.1 / 3.0 | 30.6 / 2.0 |
| Total lettable area                 | sqm                    | 1,056,336   | 1,109,545   | 1,050,611   | 1,036,740  | 917,989    |
| Weighted average property age       | years                  | 9.6         | 9.2         | 8.3         | 7.9        | 6.6        |
| Weighted average valuation cap rate | %                      | 6.5         | 6.9         | 7.3         | 7.9        | 8.4        |
| WALE                                | years                  | 6.1         | 6.9         | 6.7         | 6.9        | 6.8        |
| WARR <sup>1</sup>                   | %                      | 3.3         | 3.1         | 3.0         | 3.2        | 3.1        |
| Average value (per sqm)             | \$                     | 3,109       | 2,553       | 2,258       | 2,019      | 1,846      |
| Average rent (per sqm, per annum)   | \$                     | 231         | 198         | 183         | 171        | 162        |
| FY net property income              | \$m                    | 223.3       | 181.2       | 171.8       | 148.7      | 133.4      |
| Number of tenants                   | no.                    | 145         | 116         | 97          | 90         | 90         |

Top ten tenants (%)

Commonwealth of Australia 5

Total / weighted Average 49

8.8

5.9

4.7

6.8

10.4 2.7

7.8

5.4

3

51

100

NSW Police

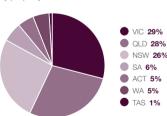
GE Capital Finance Australasia<sup>2</sup>

Jacobs Group

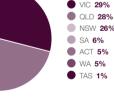
Samsung Electronics

Linfox

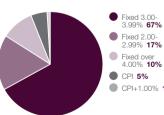
## Geographic diversity (%)



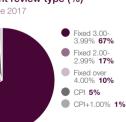
| ● VIC <b>29%</b> |
|------------------|
| QLD 28%          |
| NSW 26%          |
| SA 6%            |
| ACT 5%           |
| WA 5%            |
| TAS 1%           |
|                  |







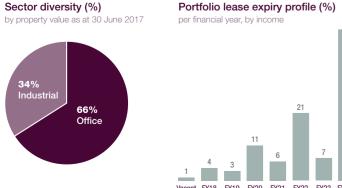


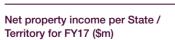




Balance of portfolio

Total portfolio





Office properties
- up from 20 at
30 June 2016

Industrial properties down from 38 at

30 June 2016



# **Financial Statements**

## **Consolidated Statement of Profit or Loss and Other Comprehensive Income**

| For the year ended 30 June 2017   | Notes | 2017      | Restated<br>2016 |
|---|-------|-----------|------------------|
|   |       | \$'000    | \$'000           |
| Revenue   |       |           |                  |
| Property revenue  | 2.1   | 261,463   | 208,626          |
| Straight line adjustment to property revenue                                      | 2.2   | 2,522     | 7,426            |
| Net changes in fair value of investment properties                                | 2.2   | 118,157   | 91,691           |
| Loss on sale of investment properties   | 2.2   | (1,123)   | -                |
| Unrealised profit on assets held for sale   |       | -         | 163              |
| Net change in fair value of derivatives   |       | 16,161    | 4,647            |
| Loss on settlement of derivatives   |       | (13,779)  | (10,471)         |
| Net investment income   |       | 383,401   | 302,082          |
| Expenses  |       |           |                  |
| Property expenses   | 2.1   | (38,145)  | (27,457)         |
| Other expenses from ordinary activities   |       | (12,385)  | (10,407)         |
| Total expenses  |       | (50,530)  | (37,864)         |
| Profit from operating activities  |       | 332,871   | 264,218          |
| Interest income   |       | 501       | 559              |
| Borrowing costs   | 3.2   | (55,232)  | (44,982)         |
| Net finance costs   |       | (54,731)  | (44,423)         |
| Profit before income tax  |       | 278,140   | 219,795          |
| Income tax expense  | 4.3   | (50)      | (418)            |
| Profit for the period   |       | 278,090   | 219,377          |
| Profit attributable to:   |       |           |                  |
| Owners of the Trust   |       | 279,324   | 219,552          |
| Owners of the Company   |       | (1,234)   | (175)            |
| Owners or the Company   |       | 278,090   | 219,377          |
| Distribution to Securityholders   | 3.6   | (140,077) | (118,134)        |
| Change in net assets attributable to Securityholders / Total Comprehensive Income |       | 138,013   | 101,243          |
| Basic and diluted earnings per stapled security (cents)                           | 3.7   | 42.7      | 38.1             |

## **Consolidated Statement of Financial Position**

| As at 30 June 2017               | Notes | 2017      | 2016      |  |
|----------------------------------|-------|-----------|-----------|--|
|                                  |       | \$'000    | \$'000    |  |
| Current assets                   |       |           |           |  |
| Cash and cash equivalents        |       | 31,459    | 70,661    |  |
| Trade and other assets           | 2.4   | 10,891    | 5,207     |  |
| Assets held for sale             | 2.3   | 103,500   | 151,688   |  |
| Total current assets             |       | 145,850   | 227,556   |  |
| Non-current assets               |       |           |           |  |
| Plant & equipment                |       | 1,197     | 195       |  |
| Investment properties            | 2.2   | 3,180,275 | 2,651,145 |  |
| Derivative financial instruments | 3.3   | 121       | -         |  |
| Deferred tax assets              | 4.3   | 929       | 709       |  |
| Total non-current assets         |       | 3,182,522 | 2,652,049 |  |
| Total assets                     |       | 3,328,372 | 2,879,605 |  |
| Current liabilities              |       |           |           |  |
| Trade and other liabilities      | 2.5   | 48,750    | 38,978    |  |
| Distribution to Securityholders  | 3.6   | 72,086    | 60,062    |  |
| Current tax payable              |       | 235       | 574       |  |
| Total current liabilities        |       | 121,071   | 99,614    |  |
| Non-current liabilities          |       |           |           |  |
| Interest bearing liabilities     | 3.1   | 1,299,380 | 1,242,226 |  |
| Derivative financial instruments | 3.3   | 6,440     | 15,353    |  |
| Total non-current liabilities    |       | 1,305,820 | 1,257,579 |  |
| Total liabilities                |       | 1,426,891 | 1,357,193 |  |
| Net assets                       |       | 1,901,481 | 1,522,412 |  |
| Securityholders' funds           |       |           |           |  |
| Contributed equity               | 3.5   | 1,653,735 | 1,414,012 |  |
| Reserves                         | 3.5   | 6,369     | 5,036     |  |
| Accumulated profits              |       | 241,377   | 103,364   |  |
| Total Securityholders' funds     |       | 1,901,481 | 1,522,412 |  |
| rotal SecurityHolders Tulius     |       | 1,901,401 | 1,022,412 |  |

## **Consolidated Statement of Changes in Equity**

| For the year ended 30 June 2017   | Contributed equity | Share-<br>based<br>payments<br>reserve | Deferred<br>tax<br>expenses<br>charged to<br>equity | Profits reserve | Accumulated profits | Total     |
|---|--------------------|--|---|-----------------|---------------------|-----------|
|   | \$'000             | \$'000                                 | \$'000  | \$'000          | \$'000              | \$'000    |
|   | ψ 000              | ψ σσσ                                  | φυσο  | Ψ 000           | Ψ 000               | φ σσσ     |
| Balance at 30 June 2016   | 1,414,012          | 4,506                                  | 522   | 7               | 103,365             | 1,522,412 |
| Total comprehensive income for the year                                 |                    |  |   |                 |                     |           |
| Profit after tax for the year   | -                  | -                                      | -   | -               | 278,090             | 278,090   |
| Total other comprehensive income  | -                  | -                                      | -   | -               | -                   | -         |
| Total comprehensive income for the year                                 | -                  |  |   |                 | 278,090             | 278,090   |
| Transactions with Securityholders in their capacity as Securityholders: |                    |  |   |                 |                     |           |
| Contributions of equity, net of transaction costs                       | 239,723            | -                                      | -   | -               | -                   | 239,723   |
| Distributions provided or paid  | -                  | -                                      | -   | -               | (140,077)           | (140,077) |
| Share-based payment transactions  | -                  | 1,319                                  | -   | -               | -                   | 1,319     |
| Deferred tax expense charged to equity                                  | -                  | -                                      | 15  | -               | -                   | 15        |
| Total transactions with Securityholders                                 | 239,723            | 1,319                                  | 15  |                 | (140,077)           | 100,980   |
| Balance at 30 June 2017   | 1,653,735          | 5,825                                  | 537   | 7               | 241,377             | 1,901,481 |
| Total recognised income and expense for the year is attributable to:    |                    |  |   |                 |                     |           |
| - Trust   |                    |  |   |                 |                     | 279,324   |
| - Company   |                    |  |   |                 |                     | (1,234)   |
| Growthpoint Properties Australia  |                    |  |   |                 |                     | 278,090   |

| For the year ended 30 June 2016   | Contributed equity | Share-<br>based<br>payments<br>reserve | Deferred<br>tax<br>expenses<br>charged to<br>equity | Profits reserve | Accumulated profits / (losses) | Restated<br>Total |
|---|--------------------|--|---|-----------------|--------------------------------|-------------------|
|   | \$'000             | \$'000                                 | \$'000  | \$'000          | \$'000                         | \$'000            |
| Balance at 30 June 2015   | 1,376,011          | 3,369                                  | 471   | 7               | 2,122                          | 1,381,980         |
| Total comprehensive income for the year   |                    |  |   |                 |                                |                   |
| Profit after tax for the year   | -                  | -                                      | -   | -               | 219,377                        | 219,377           |
| Total other comprehensive income  |                    |  |   |                 |                                | -                 |
| Total comprehensive income for the year   |                    |  |   |                 | 219,377                        | 219,377           |
| Transactions with Securityholders in their capacity as Securityholders: Contributions of equity, net of transaction |                    |  |   |                 |                                |                   |
| costs   | 38,001             | -                                      | -   | _               | _                              | 38,001            |
| Distributions provided or paid  | -                  | -                                      | -   | -               | (118,134)                      | (118,134)         |
| Share-based payment transactions  | -                  | 1,137                                  | -   | -               | -                              | 1,137             |
| Deferred tax expense charged to equity  | -                  | -                                      | 51  | -               | -                              | 51                |
| Total transactions with Securityholders   | 38,001             | 1,137                                  | 51  | -               | (118,134)                      | (78,945)          |
| Balance at 30 June 2016   | 1,414,012          | 4,506                                  | 522   | 7               | 103,365                        | 1,522,412         |
| Total recognised income and expense for the year is attributable to:  |                    |  |   |                 |                                |                   |
| - Trust   |                    |  |   |                 |                                | 219,552           |
| - Company   |                    |  |   |                 |                                | (175)             |
| Growthpoint Properties Australia  |                    |  |   |                 |                                | 219,377           |

## **Consolidated Cash Flow Statement**

Restated

| For the year ended 30 June 2017                          | Notes   | 2017      | 2016      |
|--|---------|-----------|-----------|
|  |         | \$'000    | \$'000    |
| Cash flows from operating activities                     |         |           |           |
| Cash receipts from customers                             |         | 268,716   | 221,286   |
| Cash payments to suppliers                               |         | (53,125)  | (42,252)  |
| Cash generated from operating activities                 |         | 215,591   | 179,034   |
| Interest paid  |         | (53,496)  | (44,647)  |
| Taxes paid   |         | (595)     | (565)     |
| Net cash inflow from operating activities                | 2.6 (b) | 161,500   | 133,822   |
| Cash flows from investing activities                     |         |           |           |
| Interest received  |         | 501       | 559       |
| Net proceeds from sale of investment properties          |         | 161,574   | -         |
| Payments for investment properties                       |         | (227,845) | (355,138) |
| Payments for plant & equipment                           |         | (1,281)   | (11)      |
| Net cash outflow from investing activities               |         | (67,051)  | (354,590) |
| Cash flows from financing activities                     |         |           |           |
| Proceeds from external borrowings                        |         | 903,354   | 719,584   |
| Repayment of external borrowings                         |         | (981,000) | (368,138) |
| Proceeds from equity raising                             |         | 103,864   | 40,132    |
| Equity raising costs                                     |         | (6,013)   | (2,131)   |
| Payment for settlement of derivatives                    |         | (13,779)  | (10,471)  |
| Distributions paid to Securityholders                    |         | (140,077) | (114,405) |
| Net cash (outflow)/inflow from financing activities      |         | (133,651) | 264,571   |
| Net (outflow)/inflow in cash and cash equivalents        |         | (39,202)  | 43,803    |
| Cash and cash equivalents at the beginning of the period |         | 70,661    | 26,858    |
| Cash and cash equivalents at the end of the period       | 2.6 (a) | 31,459    | 70,661    |

Assumes CPI change of 1.9% per annum as per Australian Bureau of Statistics release for FY17.
 A lease to Country Road / David Jones with a lease term from commencement of 14.25 years, will replace the existing lease to GE Capital Finance Australasia upon the lease expiry.
 Leases that have a minimum lease increase, typically 3%, or CPI are shown as the minimum fixed rate for the above.

## Frequently asked questions

## How do I update my contact details?

Please update your details via **Computershare**. Please note you will require your holder identification number.

## How do I buy or sell Growthpoint securities?

Growthpoint securities trade on the ASX under the code 'GOZ'. To buy or sell securities directly you must transact via an ASX approved broker (including online brokers such as NAB, E-Trade and Commsec). More details are available at asx.com.au/products/shares/buyingselling-shares.htm.

Growthpoint cannot sell direct to you other than via the DRP or, in certain limited circumstances, additional equity raisings.

# Why does Growthpoint outsource its registry function to Computershare?

Most ASX-listed entities outsource this function to a third party registry provider. Growthpoint does not have the scale or in-house resources (including technology) to in-source this function. Computershare is one of the largest registry providers in Australia and is included in the ASX's top 100 companies with a market capitalisation of approximately \$7.0 billion. Growthpoint has chosen Computershare on the basis of its price and service offering. Growthpoint regularly considers Computershare's performance (including any complaints or feedback received from Securityholders), pricing and services versus other providers to determine if it should continue to outsource this function to Computershare.

Growthpoint Properties Australia Trust ARSN 120 121 002

Growthpoint Properties Australia Limited ABN 33 124 093 901 AFSL 316409

This document includes some highlights from the 2017 Annual Report for Growthpoint Properties Australia but is not a fulsome annual report and does not include all of the information required to understand all of the information provided. Users should refer to the full 2017 Annual Report which is available at www.growthpoint.com.au.

#### I have lost or not received a tax statement, holding statement or report. How can I obtain a replacement?

Contact Computershare in the first instance. Details are supplied below.

#### **Contacting Computershare**

For direct holders for Growthpoint securities, most matters can be dealt with on-line at: www-au. computershare.com/Investor/

Note that you will require your holder identification number.

If you cannot resolve matters on-line, contact details for Computershare are:

- Address: Computershare Investor Services Pty Limited, Yarra Falls, 452 Johnston Street, Abbotsford, Victoria 3067 Australia
- Telephone: 1300 850 505 (within Australia) or +61(0) 3 9415 4000 (from outside of Australia)
- Facsimile: +61(0) 3 9473 2500
- Email: webqueries@computershare. com.au

For indirect holders, i.e. holders that hold securities via fund, custodian or other third party, you should contact that party. Computershare will only be able to assist those with holdings directly on Growthooint's Securityholder register.

#### Complaints

Growthpoint Properties Australia aims to provide each Securityholder with a professional and high level of client service in managing the Stapled Group. If you have a complaint, you may contact us in writing to our registered address or by email to complaints@growthpoint. com.au, detailing the complaint. A response will normally be provided within 15 working days. All complaints should be addressed to the Complaints Manager.

The Responsible Entity is a member of the Financial Ombudsman Service Limited (FOS), an external, independent complaints handling organisation. FOS concluding to be contacted on 1300 78 08 08, should your complaint not be resolved by Growthpoint Properties Australia.

### **Contact details**

#### **Retail Investors:**

Computershare Investor Services Pty Limited

GPO Box 2975, Melbourne VIC 3001 Australia

Phone (within Australia): 1300 850 505 Phone (outside Australia): +61 (0)3 9415 4000 Fax: +61 (0)3 9473 2500

Email: webgueries@computershare.com.au

#### **Institutional Investors:**

Aaron Hockly – Chief Operating Officer

Daniel Colman – Investor Relations Manager

Pooja Shetty – Investor Relations Administrator

Email: info@growthpoint.com.au Investor Services Line: 1800 260 453

www.growthpoint.com.au

## **Corporate directory**

Growthpoint Properties Australia Limited ABN 33 124 093 901; AFSL No 316409

Growthpoint Properties Australia Trust ARSN 120 121 002

#### Registered Office

Level 31, 35 Collins Street, Melbourne VIC 3000 Australia

Phone: (03) 8681 2900 Fax: (03) 8681 2910

www.growthpoint.com.au

#### Directors

Geoffrey Tomlinson, Timothy Collyer, Maxine Brenner, Estienne de Klerk, Grant Jackson, Francois Marais, Norbert Sasse

#### **Company Secretaries**

Aaron Hockly, Dion Andrews

#### Auditor KPMG

Tower 2, 727 Collins Street Melbourne VIC 3000 Australia

#### ASX Code

Growthpoint Properties Australia securities are listed on the Australian Securities Exchange (Code GOZ).