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## ASX ANNOUNCEMENT

24 April 2024

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### BOARD RENEWAL AND CHANGE OF CHAIRMAN OF THE BOARD

GDI<sup>1</sup> advises that Gina Anderson has today retired from the Board of GDI. Gina joined the Board in 2013 prior to the IPO and listing on ASX, and was appointed Chairman of the Board in 2018. During her tenure as Chairman, she has overseen the repositioning of the GDI portfolio to Perth and the development of Perth's first steel and timber office building in WS2, transitioned the role of Managing Director to Stephen Burns, and fostered a culture of entrepreneurship whilst maintaining a rigorous risk and compliance culture. The Board, and all at GDI, thank Gina for her efforts and contributions.

GDI is pleased to announce that Giles Woodgate, a non-executive director on the Board since 2017, has today been appointed Chairman of the Board, replacing Gina in that role.

GDI is also pleased to announce the following Board appointments:

- Patria Mann has joined the Board today. Patria is an experienced non-executive director and is currently a non-executive director of GWA Group Limited and Bega Cheese Limited, and until recently was a non-executive director of EVT Limited and Ridley Corporation Limited. Patria was previously a partner at KPMG and she brings over 20 years of non-executive director experience to the Board of GDI.
- Susan Hilliard has agreed to join the Board, effective 3 June 2024. Susan has had a distinguished career at King & Wood Mallesons, and was one of Australia's most highly regarded corporate lawyers. She has over 30 years' experience advising A-REITs and other real estate sector clients across a wide range of matters, including public and private M&A, IPOs and capital raisings, regulatory issues, and funds management. Susan is currently a non-executive director of the Australian Brandenburg Orchestra.

GDI are confident that Patria and Susan will bring complementary skills and experience to the Board that will assist GDI to achieve its strategic objectives.

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*Authorised for release by David Williams, Company Secretary*

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1. GDI comprises the stapled entities GDI Property Group Limited (ACN 166 479 189) and GDI Property Trust (ARSN 166 598 161). GDI Funds Management Limited (ACN 107 354 003, AFSL 253 142) is the responsible entity of GDI Property Trust and is a wholly owned subsidiary of GDI Property Group Limited. GDI Property Group Limited and GDI Funds Management Limited share a common board ("Board").