
ASX ANNOUNCEMENT

30 SEPTEMBER 2024

RESIGNATION OF NON-EXECUTIVE DIRECTOR

GDI¹ today announces the resignation of John Tuxworth from the Board of GDI, effective immediately.

John joined the Board in February 2017. Since his appointment he has been a member of the Nomination and Remuneration Committee, and its Chairman since 2019. He also sat on the Audit, Risk and Compliance Committee until 2019.

During his tenure, John helped transition the role of Managing Director to Stephen Burns, oversaw the repositioning of the GDI portfolio to Perth and the development of Perth's first steel and timber office building in WS2. John brought a wealth of knowledge to the boardroom, particularly with his focus on strategy and culture.

Following his retirement, the Board comprises four members, three non-executive directors and the Managing Director & CEO.

The Board, and all at GDI, thank John for his efforts and contributions.

Media Enquiries:

Stephen Burns
Managing Director & Chief Executive Officer
+61 2 9223 4222

stephen@gdi.com.au

David Williams
Chief Financial Officer
+61 2 9223 4222

david@gdi.com.au

Authorised for release by David Williams, Company Secretary

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").