

19 March 2024

Date of Annual General Meeting 2024

Waypoint REIT (ASX:WPR) confirms its Annual General Meeting (AGM) will be held on Wednesday 15 May 2024 commencing at 10.00am (AEST).

The closing date for the receipt of nominations from persons wishing to be considered for election as a director will be on Thursday 28 March 2024.

Further information about the AGM will be provided in the Notice of Meeting which will be published on the ASX Market Announcements Platform and sent to securityholders in April 2024.

Authorised by:

The Company Secretary – Tina Mitas

For further information, please contact:

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About Waypoint REIT

Waypoint REIT is Australia's largest listed REIT owning solely fuel and convenience retail properties; it has a high-quality network across all Australian States and mainland Territories. Waypoint REIT's objective is to maximise the long-term returns from the portfolio for the benefit of all securityholders.

Waypoint REIT is a stapled entity in which one share in Waypoint REIT Limited (ABN 35 612 986 517) is stapled to one unit in the Waypoint REIT Trust (ARSN 613 146 464). This ASX announcement is prepared for information purposes only and is correct at the time of release to the ASX. Factual circumstances may change following the release of this announcement.

Please refer to the Waypoint REIT website for further information waypointreit.com.au

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