

ASX Announcement

17 May 2024

Appointment of Chief Investment Officer

The GPT Group ('GPT' or the 'Group') today announced the appointment of Mark Harrison as its Chief Investment Officer ('CIO') and changes to its Leadership Team.

Mark has been appointed to assist in the delivery of GPT's strategy and to drive profitable and sustainable growth and long-term value for Securityholders. He will be responsible for investments, portfolio management, strategy, capital transactions, corporate development, research and other associated functions.

Commenting on the appointment, Chief Executive Officer and Managing Director, Russell Proutt said: "I am pleased to announce the appointment of Mark Harrison as GPT's CIO. Mark's extensive multi-sector domestic and global experience will be valuable in supporting the development and execution of GPT's growth strategy."

Mark Harrison will commence with GPT as soon as practicable.

Mark Fookes, GPT's Chief Operating Officer will be retiring from GPT. Mark has been with GPT since 2005 and during his time has held a number of key roles across the Group. Russell Proutt said: "Mark has been a key part of GPT's Leadership Team and delivered significant value to the business. I would like to thank Mark for his enormous contribution to GPT over many years and wish him all the best for the future."

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Authorised for release by The GPT Group Chief Executive Officer and Managing Director, Russell Proutt.

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