Stockland

22 July 2026

Announcement of new Chairman

Stockland (ASX: SGP) today announced the appointment of Robert (Bob) Johnston as incoming Chairman of the Stockland Board, effective from the conclusion of the Annual General Meetings of Stockland Corporation Limited and Stockland Trust to be held on 19 October 2026.

The appointment follows a comprehensive Board succession process undertaken by the Nominations Committee and Board to consider the skills, experience and leadership capabilities required to support Stockland's long-term strategy and continued growth. The Board's succession and renewal activities, including director recruitment, have been supported by external advisers.

Mr Johnston joined the Stockland Board in October 2024 and is currently a member of the Audit Committee and People and Culture Committee. He brings extensive listed company, property and leadership experience, having previously served as Chief Executive Officer of GPT and Managing Director of Frasers Property Australia (formerly Australand), as well as holding a number of senior management positions with Lendlease in Australia and internationally.

With more than 30 years' experience across investment, development, project management and construction, Mr Johnston has worked across a broad range of property sectors and market cycles. His experience leading complex property businesses, overseeing capital allocation and funds management platforms, and delivering large-scale development and construction projects provides a strong foundation for the Chair role as Stockland continues to execute its growth strategy.

Mr Johnston is currently a director of Perth Airport and Wellington International Airport and holds a Bachelor of Electrical Engineering (First Class Honours) from James Cook University.

Stockland's Chairman, Mr Pockett said: *"Following a rigorous succession process, the Board unanimously determined that Bob is well placed to lead the Board through Stockland's next phase of growth. His extensive property sector experience, proven executive leadership and strong understanding of complex capital, development and operational businesses make him an outstanding choice as Chairman. Since joining the Board, Bob has made a strong contribution and demonstrated a deep commitment to creating long-term value for securityholders."*

Mr Johnston said*: "Stockland is one of Australia's most respected companies, with a successful track record and a clear strategy to create thriving communities where people live, work and connect. I look forward to working closely with my fellow directors and management to continue driving our strategy forward, and creating sustainable growth and securityholder value."*

Stockland's current Chairman, Mr Pockett, previously indicated his intention to retire at the conclusion of his current term of office in October 2026.

Ends

This announcement is authorised for release to the market by Ms Katherine Grace, Stockland's Company Secretary.

Investor enquiries

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Stockland (ASX:SGP)

We are a leading creator and curator of connected communities with people at the heart of the places we create. For more than 70 years, we have built a proud legacy, helping more Australians achieve the dream of home ownership, and enabling the future of work and retail. Today, we continue to build on our history as one of Australia's largest diversified property groups to elevate the social value of our places, and create a tangible sense of human connection, belonging and community for our customers. We own, fund, develop and manage one of Australia's largest portfolios of residential and land lease communities, retail town centres, and workplace and logistics assets. Our approach is distinctive, bringing a unique combination of development expertise, scale, deep customer insight, and diverse talent – with care in everything we do. We are committed to contributing to the economic prosperity of Australia and the wellbeing of our communities and our planet.