



# ASX Announcement

**22 March 2024**

## **Board changes**

The GPT Group ('GPT' or 'Group') advises that Russell Proutt, who commenced as Chief Executive Officer (CEO) on 1 March 2024, has been appointed to the GPT Board as CEO and Managing Director effective today.

An Initial Disclosure of Interests (Appendix 3X) is attached.

-ENDS-

Authorised for release by The GPT Group Board.

For more information, please contact:

### **Investors**

Penny Berger  
Head of Investor Relations & Corporate Affairs  
+61 402 079 955

### **Media**

Grant Taylor  
Group External Communications Manager  
+61 403 772 123

# Appendix 3X

## Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity:</b> GPT Group comprising the stapled securities of the General Property Trust (Trust) and GPT Management Holdings Limited (GPTMHL)
<b>ABN:</b> 58 071 755 609 (Trust) 67 113 510 188 (GPTMHL)

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Russell Proutt
<b>Date of appointment</b>	22 March 2024

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>	
<b>Stapled Securities:</b> 150,000	
<b>Performance rights:</b>	
<b>No. of Performance Rights</b>	<b>Scheme</b>
658,920	Buyout Award as announced to ASX on 25 September 2023

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>NIL</b>	

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.