



Growthpoint Properties Limited
Approved as a REIT by the JSE
Incorporated in the Republic of South Africa)
Registration number 1987/004988/06
ISIN: ZAE000179420
JSE Share code: GRT
("Growthpoint")

**CASH OFFER FOR GLOBALWORTH REAL ESTATE INVESTMENTS LIMITED ("Globalworth"):
WITHDRAWAL OF CAUTIONARY ANNOUNCEMENT**

Growthpoint shareholders are referred to the announcements released on 14 April, 26 April, 27 May and 6 July 2021 respectively and specifically to the announcement on 26 April 2021 where the Independent Committee of the Board of Globalworth, appointed to consider the Offer by Arountown S.A. and CPI Property Group S.A., concluded that the Offer significantly undervalues the Company, its assets and its prospects. The Growthpoint Board advised that they agree with the assessment of value by the Globalworth Independent Committee and therefore Growthpoint has not accepted the offer.

Growthpoint Shareholders are advised that no further caution is required when dealing in Growthpoint securities.

Sandton

13 August 2021

Sponsor: Investec Bank Limited