



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")

DEALINGS IN SECURITIES BY AN EXECUTIVE DIRECTOR

Mr Völkel had a total of 30 323 Executive Retention Scheme shares vest. He exercised all the options of which he sold 13 694 to cover the taxation on these options and he retained 16 629.

Under the company's minimum shareholding requirements, introduced two years ago, Mr Völkel is required to hold shares to the equivalent of 100% of his fixed remuneration. As of 30 June 2023, Mr Völkel has a shareholding of 409 887 shares equating to 105% of his fixed remuneration. Directors have a period of 5 years from the adoption of the policy to accumulate their holdings.

In compliance with the JSE Listings Requirements, the following information is disclosed.

Director	: Mr G Völkel
Company	: Growthpoint Properties Limited
Date of transaction	: 29 September 2023
Nature of transaction	: On-market sale
Number of securities	: 13 694
Class of securities	: Ordinary Shares
Price	: R10.35
Total value of transaction	: R141 732.90
Nature of interest	: Direct, Beneficial
Clearance obtained	: Yes

Director	: Mr G Völkel
Company	: Growthpoint Properties Limited
Date of transaction	: 29 September 2023
Nature of transaction	: On-market acquisition
Number of securities	: 16 629
Class of securities	: Ordinary Shares
Price	: R10.35
Total value of transaction	: R172 110.15
Nature of interest	: Direct, Beneficial
Clearance obtained	: Yes

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4 October 2023
Sponsor: Investec Bank Limited