



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 EXECUTIVE DIRECTORS

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

Director : Mr E de Klerk
Company : Growthpoint Properties Limited
Date of transaction : 2 October 2023
Nature of transaction : On-market sale
Number of securities : 319 092
Class of securities : Ordinary Shares
Volume weighted average price : R10.46
Highest price : R10.60
Lowest price : R10.43
Total value of transaction : R3 337 702.32
Nature of interest : Direct, Beneficial
Clearance obtained : Yes

Director : Mr E de Klerk
Company : Growthpoint Properties Limited
Date of transaction : 2 October 2023
Nature of transaction : On-market acquisition
Number of securities : 387 510
Class of securities : Ordinary Shares
Volume weighted average price : R10.46
Highest price : R10.60
Lowest Price : R10.43
Total value of transaction : R4 053 354.60
Nature of interest : Direct, Beneficial
Clearance obtained : Yes

Mr de Klerk had a total of 706 602 executive deferred and retention scheme options vest. He exercised all the options of which he sold 319 092 to cover the taxation on these options and he retained 387 510.

Director : Mr G Völkel
Company : Growthpoint Properties Limited
Date of transaction : 2 October 2023
Nature of transaction : On-market sale
Number of securities : 163 660
Class of securities : Ordinary Shares
Volume weighted average price : R10.52
Highest price : R10.60
Lowest price : R10.43
Total value of transaction : R1 721 703.20
Nature of interest : Direct, Beneficial
Clearance obtained : Yes

Director	: Mr G Völkel
Company	: Growthpoint Properties Limited
Date of transaction	: 2 October 2023
Nature of transaction	: On-market acquisition
Number of securities	: 198 747
Class of securities	: Ordinary Shares
Volume weighted average price	: R10.52
Highest price	: R10.60
Price	: R10.43
Total value of transaction	: R2 090 818.44
Nature of interest	: Direct, Beneficial
Clearance obtained	: Yes

Mr Völkel had a total of 362 407 executive deferred and retention scheme options vest. He exercised all the options of which he sold 163 660 to cover the taxation on these options and he retained 198 747.

Sandton
5 October 2023

Sponsor: Investec Bank Limited