



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" or "the Company")

RESIGNATION OF EXECUTIVE DIRECTOR - MRS NO CHAUKE

Growthpoint hereby announces the resignation of Olive Chauke as Executive Director Human Resources with immediate effect. She will serve her notice period until the 31 March 2024.

Growthpoint thanks Olive for her dedicated service to the Company during the past six years and wishes her well in her future endeavours.

Sandton
9 October 2023

Sponsor: Investec Bank Limited