



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 AND DIRECTOR OF A MAJOR
 SUBSIDIARY

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

Director : Mr LN Sasse
 Company : Growthpoint Properties Limited
 Date of transaction : 9 October 2023
 Nature of transaction : On-market sale
 Number of securities : 396 055
 Class of securities : Ordinary Shares
 Weighted average price : R10.12
 Highest price : R10.13
 Lowest price : R10.10
 Total value of transaction : R4 008 076.60
 Nature of interest : Direct, Beneficial
 Clearance obtained : Yes

Director : Mr LN Sasse
 Company : Growthpoint Properties Limited
 Date of transaction : 9 October 2023
 Nature of transaction : On-market acquisition
 Number of securities : 480 975
 Class of securities : Ordinary Shares
 Weighted average price : R10.12
 Highest price : R10.13
 Lowest price : R10.10
 Total value of transaction : R4 867 467.00
 Nature of interest : Direct, Beneficial
 Clearance obtained : Yes

Mr Sasse had a total of 877 030 executive deferred and retention
 scheme options vest. He exercised all the options of which he
 sold 396 055 to cover the taxation on these options and he
 retained 480 975.

Director of major subsidiary : Mr F Schindehütte
 Subsidiary Company : Growthpoint Management Services (Pty) Ltd
 Date of transaction : 9 October 2023
 Nature of transaction : On-market sale
 Number of securities : 67 528
 Class of securities : Ordinary Shares
 Price : R10.10
 Total value of transaction : R682 032.80
 Nature of interest : Direct, beneficial

Clearance obtained : Yes

Director of major subsidiary : Mr F Schindehütte
Company : Growthpoint Properties Limited
Subsidiary Company : Growthpoint Management Services (Pty) Ltd
Date of transaction : 9 October 2023
Nature of transaction : On-market acquisition
Number of securities : 81 946
Class of securities : Ordinary Shares
Price : R10.10
Total value of transaction : R827 654.60
Nature of interest : Direct, Beneficial
Clearance obtained : Yes

Mr Schindehütte had a total of 149 474 executive deferred and retention scheme options vest. He exercised all the options of which he sold 67 528 to cover the taxation on these options and he retained 81 946.

Sandton
12 October 2023

Sponsor: Investec Bank Limited