



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 A DIRECTOR OF A MAJOR SUBSIDIARY

Mr Binedell had a total of 324 216 Executive Deferred and Retention Scheme shares vest. He exercised all the options of which he sold 146 413 to cover the taxation on these options and he retained 177 803.

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

Director of major subsidiary	: Mr E Binedell
Company	: Growthpoint Management Services (Pty) Ltd
Date of transaction	: 20 October 2023
Nature of transaction	: On-market sale
Number of securities	: 146 413
Class of securities	: Ordinary Shares
Price	: R9.65
Total value of transaction	: R1 412 885.45
Nature of interest	: Direct, Beneficial
Clearance obtained	: Yes

Director	: Mr E Binedell
Company	: Growthpoint Management Services (Pty) Ltd
Date of transaction	: 20 October 2023
Nature of transaction	: On-market acquisition
Number of securities	: 177 803
Class of securities	: Ordinary Shares
Price	: R9.65
Total value of transaction	: R1 715 798.95
Nature of interest	: Direct, Beneficial
Clearance obtained	: Yes

Sandton

25 October 2023
Sponsor: Investec Bank Limited