



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")

DISTRIBUTION OF INTEGRATED ANNUAL REPORT, NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Distribution of Integrated Annual Report:

The Company's 2023 integrated annual report, the notice of the 35th Annual General Meeting (AGM), the Environmental, Social and Governance (ESG) report as well as the Company's summarised audited consolidated financial statements for the year ended 30 June 2023, have been posted to shareholders today, 27 October 2023.

These documents are also available on the Company's website, at

<https://growthpoint.co.za/wp-content/uploads/2023/10/Annual-general-meeting-notice-form-2023.pdf>

<https://growthpoint.co.za/wp-content/uploads/2023/10/Environmental-Social-and-Governance-Report-30-June-2023.pdf>

<https://growthpoint.co.za/wp-content/uploads/2023/10/Integrated-annual-report-30-June-2023.pdf>

Printed copies are obtainable from the Share Transfer Secretaries: JSE Investor Services (Pty) Ltd, 13th Floor, 19 Ameshoff Street, Braamfontein, PO Box 4844, Johannesburg, 2000, telephone: 011 713 0800, email: info@jseinvestorservices.co.za

OR

the Company's registered office: The Place, 1 Sandton Drive, Sandown, Sandton, 2196

OR

by email to: info@growthpoint.co.za

No change statement:

The annual financial statements (AFS) referred to herein contain no change relative to the audited results published on 13 September 2023 through SENS, and in the press. Growthpoint's AFS and results have been audited by EY whose unqualified report is available for inspection at the Company's registered office.

Notice of Annual General Meeting:

Members are advised that the AGM has been convened for 09:00 on Tuesday, 28 November 2023, by electronic participation to transact the business stated in the notice of the meeting. The voting record date is Friday, 17 November 2023 and the last date to trade is Tuesday, 14 November 2023. The Notice of AGM contains brief CV's of the Directors standing for re-election and of the Non-executive Directors proposed for election as members of the Audit Committee, at the AGM.

As stated, participation in the AGM will be facilitated by electronic participation. Relevant details appear in the notes to the Notice of AGM.

Sandton
27 October 2023

Sponsor: Investec Bank Limited