



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
 JSE Bond issuer code: GRTI
 ("Growthpoint")

DEALINGS IN SECURITIES BY EXECUTIVE DIRECTORS

In compliance with the JSE Listings Requirements and Debt Listings Requirements, the following information is disclosed:

Mr de Klerk had a total of 747 931 executive deferred and retention scheme options vest. He exercised all the options of which he sold 337 756 to cover the taxation on these options and he retained 410 175.

Director	:	Mr E de Klerk
Company	:	Growthpoint Properties Limited
Date of transaction	:	3 October 2024
Nature of transaction	:	Off-market vesting and exercise of shares
Number of securities	:	747 931
Class of securities	:	Ordinary Shares
Deemed Price per security*	:	R13.95
Deemed value of transaction	:	R10 433 637.45
Nature of interest	:	Direct, Beneficial
Clearance obtained	:	Yes

*based on the Growthpoint closing price on 2 October 2024 of R13.95

Director	:	Mr E de Klerk
Company	:	Growthpoint Properties Limited
Date of transaction	:	3 October 2024
Nature of transaction	:	On-market sale of shares
Number of securities	:	337 756
Class of securities	:	Ordinary Shares
Volume weighted average price	:	R13.9156
Highest price	:	R13.97
Lowest price	:	R13.87
Total value of transaction	:	R4 700 077.39
Nature of interest	:	Direct, Beneficial
Clearance obtained	:	Yes

Mr Völkel had a total of 450 273 executive deferred and retention scheme options vest. He exercised all the options of which he sold 203 340 to cover the taxation on these options and he retained 246 933.

Director	: Mr G Völkel
Company	: Growthpoint Properties Limited
Date of transaction	: 3 October 2024
Nature of transaction	: Off-market vesting and exercise of shares
Number of securities	: 450 273
Class of securities	: Ordinary Shares
Deemed Price per security*	: R13.95
Deemed value of transaction	: R6 281 308.35
Nature of interest	: Direct, Beneficial
Clearance obtained	: Yes

*based on the Growthpoint closing price on 2 October 2024 of R13.95

Director	: Mr G Völkel
Company	: Growthpoint Properties Limited
Date of transaction	: 3 October 2024
Nature of transaction	: On-market sale of shares
Number of securities	: 203 340
Class of securities	: Ordinary Shares
Volume weighted average price	: R13.9156
Highest price	R13.97
Lowest price	R13.87
Total value of transaction	: R2 829 598.10
Nature of interest	: Direct, Beneficial
Clearance obtained	: Yes

Sandton
10 October 2024

Sponsor: Investec Bank Limited