



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 A DIRECTOR OF A MAJOR SUBSIDIARY

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

Mr Binedell had a total of 354 323 executive deferred and retention scheme options vest. He exercised all the options of which he sold 160 009 to cover the taxation on these options and he retained 194 314.

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|------------------------------|---|
| Director of major subsidiary | : Mr E Binedell |
| Subsidiary Company | : Growthpoint Management Services (Pty) Ltd |
| Date of transaction | : 3 October 2024 |
| Nature of transaction | : Off-market vesting and exercise of shares |
| Number of securities | : 354 323 |
| Class of securities | : Ordinary Shares |
| Deemed price of security* | : R13.95 |
| Deemed value of transaction | : R4 942 805.85 |
| Nature of interest | : Direct, beneficial |
| Clearance obtained | : Yes |

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

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|-------------------------------|---|
| Director of major subsidiary | : Mr E Binedell |
| Subsidiary Company | : Growthpoint Management Services (Pty) Ltd |
| Date of transaction | : 3 October 2024 |
| Nature of transaction | : On-market sale of shares |
| Number of securities | : 160 009 |
| Class of securities | : Ordinary Shares |
| Volume weighted average price | : R13.9156 |
| Highest price | : R13.97 |
| Lowest price | : R13.87 |
| Total value of transaction | : R2 226 621.24 |
| Nature of interest | : Direct, Beneficial |
| Clearance obtained | : Yes |

Sandton
10 October 2024

Sponsor: Investec Bank Limited