



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 Listings Requirements, the following information is disclosed:

Mr Schindehütte had a total of 173 274 executive deferred and retention scheme options vest. He exercised all the options of which he sold 78 253 to cover the taxation on these options and he retained 95 021.

Director of major subsidiary	:	Mr FS Schindehütte
Subsidiary Company	:	Growthpoint Management Service (Pty) Ltd
Date of transaction	:	16 October 2024
Nature of transaction	:	Off-market vesting and exercise of shares
Number of securities	:	173 274
Class of securities	:	Ordinary Shares
Deemed Price per security*	:	R13.94
Deemed value of transaction	:	R2 415 439.56
Nature of interest	:	Direct, Beneficial
Clearance obtained	:	Yes

*based on the Growthpoint closing price on 15 October 2024 of R13.94

Director of major subsidiary	:	Mr FS Schindehütte
Subsidiary Company	:	Growthpoint Management Service (Pty) Ltd
Date of transaction	:	16 October 2024
Nature of transaction	:	On-market sale of shares
Number of securities	:	78 253
Class of securities	:	Ordinary Shares
Volume weighted average price	:	R13.63
Highest price	:	R13.64
Lowest price	:	R13.61
Total value of transaction	:	R1 066 588.39
Nature of interest	:	Direct, Beneficial
Clearance obtained	:	Yes

Sandton
22 October 2024

Sponsor: Investec Bank Limited