



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" or "the Company")

DISTRIBUTION OF INTEGRATED ANNUAL REPORT (IAR), ENVIRONMENTAL SOCIAL AND GOVERNANCE (ESG) REPORT AND NOTICE OF ANNUAL GENERAL MEETING (AGM)

Distribution of IAR:

The Company's 2024 IAR, the notice of the 36th AGM, the ESG report as well as the Company's summarised audited consolidated financial statements for the year ended 30 June 2024, have been posted to shareholders today, 25 October 2024. The 2023 and 2024 assurance statement pursuant to the International Capital Market Association principles is also published.

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

IAR:

<https://gpvacancywb00.blob.core.windows.net/wb1/InvestorRelations/2024/2024%20Annual%20Report.pdf?638654383298453157>

ESG:

<https://gpvacancywb00.blob.core.windows.net/wb1/InvestorRelations/2024/2024%20ESG.pdf?638654383298453157>

AGM:

<https://gpvacancywb00.blob.core.windows.net/wb1/InvestorRelations/2024/2024%20AGM.pdf?638654383298453157>

2023 and 2024 assurance statement:

[Investor Pocket - Credit Information | Growthpoint](#)

Printed copies are obtainable from the Share Transfer Secretaries: JSE Investor Services (Pty) Ltd, JSE Limited, One Exchange Square, 2 Gwen Lane, Sandown, Sandton 2196
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

Notice of Annual General Meeting:

Members are advised that the AGM has been convened for 09:00 on Tuesday, 26 November 2024, by electronic participation to transact the business stated in the notice of the meeting. The voting record date is Friday, 15 November 2024 and the last date to trade is Tuesday, 12 November 2024. 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.

Notice of availability of the Guarantors' Annual Financial Statements:

Metboard Properties Limited and Paramount Property Fund ("Guarantors") are the Guarantors of the Company's Domestic Medium Term Note Programme. Noteholders are advised that the Annual Financial Statements for the year ended 30 June 2024 ("2024 financial statements") of the Guarantors are available for inspection at GRT's registered office. Noteholders are also advised that the audit report on the 2024 financial statements of the Guarantors is unqualified, with no modifications applicable.

Sandton
25 October 2024

Sponsor: Investec Bank Limited