

Notification of dividend / distribution

Update Summary

Entity name

GROWTHPOINT PROPERTIES AUSTRALIA

Security on which the Distribution will be paid GOZ - UNIT/ORDINARY FULLY PAID STAPLED SECURITIES

Announcement Type

Update to previous announcement

Date of this announcement

Wednesday January 20, 2016

Reason for the Update

Determination of DRP Issue Price.

Additional Information

Please also refer to the ASX announcement of yesterday for further details.

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity GROWTHPOINT PROPERTIES AUSTRALIA

1.2 Registered Number Type other

Registration Number

ABN 33124093901/ARSN 120121002

1.3 ASX issuer code GOZ

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

Determination of DRP Issue Price.

1.4b Date of previous announcement(s) to this update

Monday December 14, 2015



1.5 Date of this announcement Wednesday January 20, 2016

1.6 ASX +Security Code GOZ

ASX +Security Description UNIT/ORDINARY FULLY PAID STAPLED SECURITIES

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution: relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Thursday December 31, 2015

2A.4 +Record Date Thursday December 31, 2015

2A.5 Ex Date Tuesday December 29, 2015

2A.6 Payment Date Monday February 29, 2016

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency") AUD - Australian Dollar

2A.9 Total dividend/distribution payment amountper +security (in primary currency) for allEstimated or Actual?dividends/distributions notified in this formActualAUD 0.10200000Actual

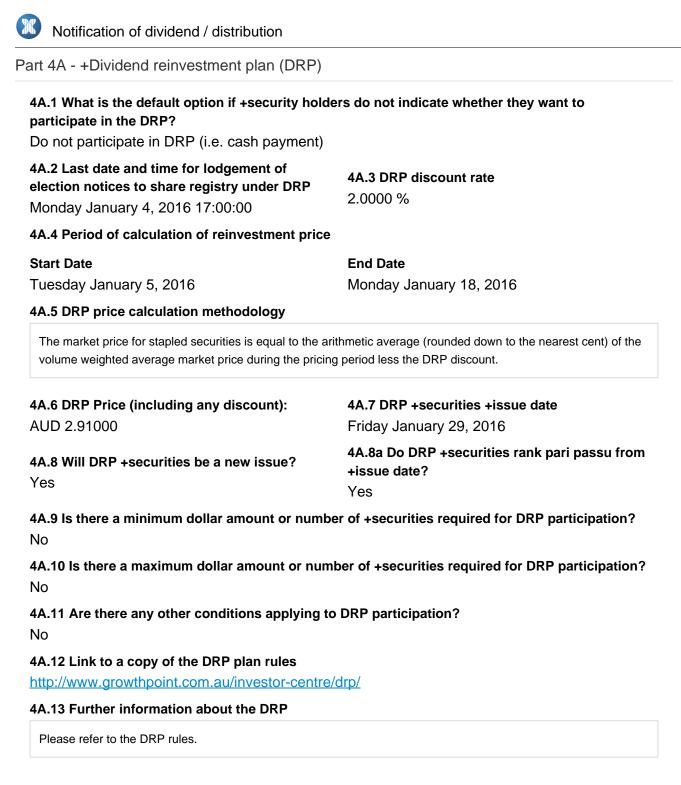
2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market? No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security? We have a Dividend/Distribution Reinvestment Plan (DRP)	
2A.11a If the +entity has a DRP, is the DRP applicable to this dividend/distribution? Yes	2A.11a(i) DRP Status in respect of this dividend/distribution Full DRP
2A.12 Does the +entity have tax component information apart from franking? Yes	
art 3A - Ordinary dividend/distribution	
3A.1 Is the ordinary dividend/distribution estimated at this time? No	3A.1a Ordinary dividend/distribution estimated amount per +security AUD
3A.1b Ordinary Dividend/distribution amount per security	
AUD 0.10200000	
3A.2 Is the ordinary dividend/distribution franked?	
No 3A.3 Percentage of ordinary dividend/distribution that is franked 0.0000 %	
3A.4 Ordinary dividend/distribution franked amount per +security AUD 0.00000000	3A.5 Percentage amount of dividend which is unfranked 100.0000 %
3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount AUD 0.10200000	
3A.7 Ordinary dividend/distribution conduit foreign income amount per security AUD 0.00000000	

3E.1 Please indicate where and when information about tax components can be obtained (you may enter a url).

- Australian tax residents should refer to their annual tax statement which will be despatched on or about 31 August 2016.

- Disclosure in relation to the final payment applicable to foreign securityholders will be released by 29 February 2016.



Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary

Please also refer to the ASX announcement of yesterday for further details.