



The Manager
Market Announcements Office
ASX Limited

4 July 2016

Dear Sir / Madam

**Takeover bid by Growthpoint Properties Australia for GPT Metro
Office Fund
Notice of people to whom information is to be sent**

We attach, by way of service pursuant to subsection 633(4) of the *Corporations Act* 2001 (Cth) (the **Corporations Act**), a notice confirming the people to whom information is to be sent under items 6 and 12 of subsection 633(1) of the *Corporations Act* in relation to the off-market takeover bid by Growthpoint Properties Australia Limited as responsible entity for Growthpoint Properties Australia Trust for all the ordinary units in GPT Metro Office Fund.

Yours sincerely

Dion Andrews
Company Secretary



Growthpoint Properties Australia Limited (ABN 33 124 093 901) as responsible entity for Growthpoint Properties Australia Trust (ARSN 120 121 002)

Company Notice – paragraph 633(4)(a) Corporations Act

Notice of people to whom information is to be sent under items 6 and 12 of subsection 633(1) of the Corporations Act

To: ASX Limited

In accordance with subsection 633(2) of the *Corporations Act 2001* (Cth) (the **Corporations Act**), Growthpoint Properties Australia Limited (ABN 33 124 093 901) as responsible entity for Growthpoint Properties Australia Trust (ARSN 120 121 002) has set open of business (Melbourne time) on Wednesday, 6 July 2016 as the time and date for determining the people to whom information is to be sent under items 6 and 12 of subsection 633(1) of the Corporations Act in relation to its off-market takeover bid for all of the ordinary units in GPT Metro Office Fund (ARSN 169 500 476), as described in its bidder's statement dated 1 July 2016.

date 4 July 2016

Signed for and on behalf of
Growthpoint Properties Australia Limited as responsible entity for Growthpoint
Properties Australia Trust by

Dion Andrews
Company Secretary