

Notification of dividend / distribution

Announcement Summary

Entity name

GROWTHPOINT PROPERTIES AUSTRALIA

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

Announcement Type New announcement

Date of this announcement Wednesday June 19, 2019

Distribution Amount AUD 0.11600000

Ex Date Thursday June 27, 2019

Record Date Friday June 28, 2019

Payment Date Friday August 30, 2019

Additional Information

Please refer to the ASX Announcement released earlier today.

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

Registration Number

1.2 Registered Number Type other

ABN 33124093901/ ARSN 120121002

1.3 ASX issuer code GOZ

1.4 The announcement is

New announcement

1.5 Date of this announcement

Wednesday June 19, 2019

1.6 ASX +Security Code GOZ

ASX +Security Description FULLY PAID ORDINARY/UNITS 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)

Sunday June 30, 2019

2A.4 +Record Date Friday June 28, 2019

2A.5 Ex Date Thursday June 27, 2019

2A.6 Payment Date Friday August 30, 2019

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 0.11600000Augusta

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? No 2A.12 Does the +entity have tax component information apart from franking? Yes	
Part 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 0.11600000	
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 0.11600000	
3A.7 Ordinary dividend/distribution conduit foreign income amount per security	

Part 3E - Other - distribution components / tax

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

Australia tax residents should refer to their annual tax statement which will be dispatched on or about 30 August 2019. Disclosure in relation to the final payment amount to foreign securityholders will be released on or before 30 August 2019



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 refer to the ASX Announcement released earlier today.