

Appendix 3E

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity

ABN/ARSN

Growthpoint Properties Australia Limited / Growthpoint Properties
Australia Trust (together GOZ)

ABN 33 124 093 901
ARSN 120 121 002

We (the entity) give ASX the following information.

Information about buy-back

1 Type of buy-back

On-market buy-back

2 Date Appendix 3C was given to ASX

25-Feb-21

Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

	Before previous day	Previous day
3 Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	347,062	69,581
4 Total consideration paid or payable for the shares/units	\$1,123,593.90	\$238,203.60

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$3.2500 Date: 24-Mar-2021 Lowest price paid: \$3.1900 Date: 22-Mar-2021	Highest price paid: \$3.4400 Lowest price paid: \$3.3800 Highest price allowed under rule 7.33: \$3.5027

Participation by directors

6 Deleted 30/9/2001.

How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

18,888,236

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust’s constitution, relevant to this buy-back.

2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: 

Date: 1-Apr-21

(~~Director~~/Company secretary)

Print name: Jacqueline Jovanovski

+ See chapter 19 for defined terms.