

Growthpoint Properties Limited

(Incorporated in the Republic of South Africa)

(Registration number 1987/004988/06)

A Real Estate Investment Trust, listed on the JSE

Share code: GRT ISIN: ZAE000179420

Condensed unaudited results for the six months ended 31 December 2018

Group salient features

Cash dividend payment 2019

Publication of declaration data and finalisation

info (SENS) Wednesday, 13 March (together with HY19 results  
announcement)

Announcement of share re-investment alternative

issue price and finalisation information published

on SENS Monday, 25 March

Last day to trade cum dividend Tuesday, 2 April

Shares trade ex dividend Wednesday, 3 April

Record date (last date to register

to receive payment) Friday, 5 April

Payment date (EFTs and posting of cheques) Monday, 8 April

Sponsor

Investec Bank Limited

(Registration number 1969/004763/06)

100 Grayston Drive, Sandown, Sandton, 2196

PO Box 785700, Sandton, 2146

Statement of profit or loss and other comprehensive income

For the six months ended 31 December 2018

|                                     | Unaudited<br>six months<br>31 December<br>2018 | Reviewed<br>six months<br>31 December<br>2017 | Audited<br>12 months<br>30 June<br>2018 |        |
|-------------------------------------|--|---|---|--------|
| Notes                               | Rm   | Rm  | Rm                                      |        |
| R                                   |  |   |   |        |
|                                     | Cents  | Cents   | Cents                                   |        |
| Basic earnings per share            |  | 119.48  | 200.07                                  | 229.14 |
| Diluted earnings per share          |  | 118.91  | 198.80                                  | 228.00 |
| Headline earnings per share         | 2  | 81.77   | 101.04                                  | 159.84 |
| Diluted headline earnings per share | 2  | 81.38   | 100.40                                  | 159.05 |

<https://senspdf.jse.co.za/cts/2019/jse/isse/grte/Growthpoint.pdf>