



ASX announcement.

Growthpoint Properties Australia (ASX: GOZ)

14 April 2021

Cancellation of ordinary stapled securities pursuant to the buy-back

Pursuant to ASX Listing Rule 3.8A, Growthpoint Properties Australia advises that 416,643 ordinary stapled securities have been cancelled following the buy-back of securities previously announced to the market.

Attached is a copy of the Form 484 lodged with the Australian Securities and Investments Commission.

Jacqueline Jovanovski
Company Secretary

For further information, please contact:

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Growthpoint Properties Australia

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Growthpoint provides spaces for people to thrive. For more than 10 years, we've been investing in high-quality industrial and office properties across Australia. Today, we own and manage 57 properties, valued at approximately \$4.3 billion.¹

We actively manage our portfolio. We invest in our existing properties, ensuring they meet our tenants' needs now and into the future. We are also focused on growing our property portfolio.

We are committed to operating in a sustainable way and reducing our impact on the environment.

Growthpoint is a real estate investment trust (REIT), listed on the ASX, and is part of the S&P/ASX 200. Moody's has issued us with an investment-grade rating of Baa2 for domestic senior secured debt.

¹ Valuations as at 31 December 2020.

Change to company details

Company details

Company name

GROWTHPOINT PROPERTIES AUSTRALIA LIMITED

Australian Company Number (ACN)

124 093 901

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Jacqueline JOVANSKI

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Jacqueline JOVANSKI

Capacity

Secretary

Signature

Date signed

14-04-2021

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	416643	37726	

Earliest Date of cancellation **07-04-2021**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	771778527	72279800	0.00

Earliest date of change **07-04-2021**