

Change to the board of directors

GRT - Growthpoint Properties - Change To The Board Of Directors

Growthpoint Properties Limited

(Incorporated in the Republic of South Africa)

(Registration number 1987/004988/06)

Share code: GRT ISIN: ZAE000037669

("Growthpoint" or "the Company")

CHANGE TO THE BOARD OF DIRECTORS

In compliance with Section 3.59 of the Listing Requirements, notification is hereby given that Lynette Finlay and Mpume Nkabinde have been appointed as Non-executive Directors of Growthpoint with effect from 4 November 2009.

Date: 4 November 2009

Sponsor:

Investec Bank Limited

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