

GRT: GRT - Growthpoint Properties Limited - Directors' Dealing In Securities

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Growthpoint Properties Limited

("the Company")

(Incorporated in the Republic of South Africa)

(Registration number 1987/004988/06)

Share code: GRT ISIN: ZAE000037669

DIRECTORS' DEALING IN SECURITIES

In compliance with Rules 3.63 - 3.74 of the JSE Listings Requirements, and further to Growthpoint's SENS announcement on Directors' Dealings dated 30 January 2009, the following additional information is disclosed:

Company director: M G Diliza

In addition to the 41 000 rights offer units acquired by Mr Diliza, as advised,

indirectly but beneficially, Mr Diliza has an indirect, beneficial interest in

the following rights offer units acquired by entities in which he has an interest, as follows:

Date of transaction: 30 January 2009

Number of rights offer units: 197 600

Price per rights offer unit: R13.60

Total value of transaction: R2 687 360

Class of linked units: Ordinary

Nature of transaction: Acquisition

Nature of interest: Indirect, beneficial

Clearance: Clearance in terms of par. 3.66 of the JSE Listings Requirements was

obtained and directors' intentions were disclosed in clause 13.2 of Growthpoint's rights offer circular issued on Monday 5 January 2009

Date: 12 February 2009

Sponsor:

Investec Bank Limited

Date: 12/02/2009 15:11:02 Produced by the JSE SENS Department.

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