

GRT: GRT - Growthpoint Properties Limited ("the Company") - Directors dealing in

GRT - Growthpoint Properties Limited ("the Company") - Directors dealing in securities

Growthpoint Properties Limited ("the Company")

(Incorporated in the Republic of South Africa)

(Registration number 1987/004988/06)

Share code: GRT ISIN: ZAE000037669

DIRECTOR`S DEALING IN SECURITIES

In compliance with Rules 3.63 - 3.74 of the JSE Listings Requirements, the following information is disclosed, in line with the intentions of Directors who, as disclosed in clause 13.2 of the rights offer circular issued

on Monday 5 January 2009, have an interest in the Company's renounceable rights

offer of 128 092 620 linked units which closed on 30 January 2009.

Company director:	E K de Klerk
Date of transaction:	30 January 2009
Number of rights offer units:	27 430
Price per rights offer unit:	R13.60
Total value of transaction:	R373 048
Class of linked units:	Ordinary
Nature of transaction:	Acquisition
Nature of interest:	Indirect, beneficial
Company director:	M G Diliza
Date of transaction:	23 January 2009
Number of rights offer units:	1 499 748
Price per rights offer unit:	R1.0655
Total value of transaction:	R1 597 981.44
Class of linked units:	Ordinary
Nature of transaction:	Sale of rights
Nature of interest:	Indirect, beneficial
Company director:	M G Diliza
Date of transaction:	30 January 2009
Number of rights offer units:	41 000
Price per rights offer unit:	R13.60
Total value of transaction:	R557 600
Class of linked units:	Ordinary
Nature of transaction:	Acquisition
Nature of interest:	Indirect, beneficial
Company director:	J C Hayward
Date of transaction:	30 January 2009
Number of rights offer units:	5 000
Price per rights offer unit:	R13.60
Total value of transaction:	R68 000
Class of linked units:	Ordinary
Nature of transaction:	Acquisition
Nature of interest:	Direct, beneficial
Company director:	H S Herman
Date of transaction:	30 January 2009
Number of rights offer units:	5 000
Price per rights offer unit:	R13.60
Total value of transaction:	R68 000
Class of linked units:	Ordinary
Nature of transaction:	Acquisition
Nature of interest:	Indirect, beneficial
Company director:	H S P Mashaba
Date of transaction:	23 January 2009
Number of rights offer units:	880 000

Price per rights offer unit:	R1.0655
Total value of transaction:	R937 650
Class of linked units:	Ordinary
Nature of transaction:	Sale of rights
Nature of interest:	Indirect, beneficial
Company director:	R Moonsamy
Date of transaction:	23 January 2009
Number of rights offer units:	549 100
Price per rights offer unit:	R1.0655
Total value of transaction:	R585 966.55
Class of linked units:	Ordinary
Nature of transaction:	Sale of rights
Nature of interest:	Indirect, beneficial
Company director:	L N Sasse
Date of transaction:	30 January 2009
Number of rights offer units:	51 683
Price per rights offer unit:	R13.60
Total value of transaction:	R702 888.80
Class of linked units:	Ordinary
Nature of transaction:	Acquisition
Nature of interest:	Direct, beneficial
Company director:	S M Snowball
Date of transaction:	30 January 2009
Number of rights offer units:	25 730
Price per rights offer unit:	R13.60
Total value of transaction:	R349 928
Class of linked units:	Ordinary
Nature of transaction:	Acquisition
Nature of interest:	Direct, beneficial
Clearance:	Clearance in terms of par. 3.66 of
the	

obtained

JSE Listings Requirements was

for all of the above transactions.

Date: 30 January 2009

Sponsor:

Investec Bank Limited

Date: 30/01/2009 17:11:01 Produced by the JSE SENS Department.

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