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\* Associated Firm

30 June 2014

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

**By facsimile**  
1300 135 638

Dear Sir/Madam

**Notice of change of interests of substantial holder:  
Growthpoint Properties Australia (ASX: GOZ)**

Attached is *ASIC Form 604: Notice of change of interests of substantial holder* issued by Coronation Asset Management (Pty) Ltd in relation to the stapled securities in Growthpoint Properties Australia.

Please contact me should you have any questions in relation to the Form 604.

Yours faithfully

  
Lewis Apostolou  
Partner

+61 2 8922 5531  
Lewis.Apostolou@bakermckenzie.com

Encl

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Growthpoint Properties Australia Limited / Growthpoint Properties Australia TrustACN/ARSN 124 093 901 / 120 121 002**1. Details of substantial holder (1)**Name Coronation Asset Management (Pty) Ltd and its related bodies corporate (refer to Annexure A)ACN/ARSN (if applicable) Not applicable

There was a change in the interests of the

substantial holder on 27 June 2014The previous notice was given to the company on 26/02/2014The previous notice was dated 26/02/2014**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary stapled securities	32,157,676	6.76% (based on 475,705,269 total stapled securities)	27,911,490	5.17% (based on 540,115,360 total stapled securities)

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
27 June 2014	Coronation Asset Management (Pty) Ltd	Sale of securities	Currently unknown	Currently unknown	27,911,490

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Coronation Asset Management (Pty) Ltd	JP Morgan Nominees Australia Limited / National Nominees Ltd	Not applicable	Power to control the exercise of a right to vote attached to securities and/or control the exercise of the power to dispose of securities as investment manager	27,911,490	27,911,490

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not applicable	Not applicable

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Coronation Asset Management (Pty) Ltd	7th Floor, Montclare Centre, Cape Town, South Africa

**Signature**

print name Damien Dooris

Capacity Compliance Officer

sign here

*Damien Dooris*

Date 30 June 2014

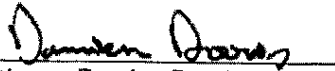
**Directions**

1. If there are a number of substantial shareholders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members, is clearly set out in paragraph 6 of the form.
2. See the definition of "associate" in section 9 of the Corporations Act 2001.
3. See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
4. The voting shares of a company constitute one class unless divided into separate classes.
5. The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
6. Include details of:
  - (a) any relevant agreement or other circumstances by which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
7. Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
8. If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
9. Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

**Annexure A**

This is Annexure A referred to in the Form 604 signed by me and dated 30 June 2014



Name: Damien Dooris

Capacity: Compliance Officer

Date: 30 June 2014

<b>RELATED BODIES CORPORATE</b>
Coronation Management Company (RF) (Pty) Ltd
Coronation Life Assurance Company Ltd
Coronation Global Fund Managers (Ireland) Ltd
CFM (Isle of Man) Ltd
Coronation International Ltd
Coronation Investment Management (Pty) Ltd
Coronation Fund Managers Ltd
Coronation Investment Services (Pty) Ltd
Coronation Fund Managers (Botswana) (Pty) Ltd
CFM (Swaziland) (Pty) Ltd
Namibia Asset Management Ltd