

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company/Name/Scheme GROWTHPOINT PROPERTIES AUSTRALIAACN/ARSN ARSN 089 535 526**1. Details of substantial holder(s)**Name EMIRA PROPERTY FUND

ACN/ARSN (if applicable) _____

The holder ceased to be a
substantial holder on29/08/2014

The previous notice was given to the company on

28/07/2011

The previous notice was dated

1/1**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
29/08/2014	EMIRA PROPERTY FUND	DILUTION OF STAPLED	N/A	27 225 813	REDUCED RELEVANT
		SECURITIES FOLLOWING THE DIVIDEND REINVESTMENT PLAN			INTEREST TO 4.91%

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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

4. Addresses

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

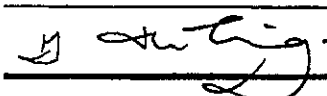
Name	Address
EMIRA PROPERTY FUND	OPTIMUM HOUSE, EPSOM DOWNS OFFICE PARK
	13 SLOANE STREET, BRYANSTON, SOUTH AFRICA

Signatureprint name P.J. THURLING

capacity

DIRECTOR

sign here



date

30/09/2014