

ASX ANNOUNCEMENT GROWTHPOINT PROPERTIES AUSTRALIA (ASX Code: GOZ)

4 February 2015

Half Year Results Release

Growthpoint Properties Australia (“**Growthpoint**”) expects to release its results for the six months ended 31 December 2014 before ASX trading commences on 16 February 2015.

The results release will comprise:

1. Half Year Report including directors’ report, financial statements and updated property details following the most recent property revaluations.
2. ASX announcement covering the highlights for the half year including an Appendix 4D.
3. Investor Presentation.

Growthpoint will be holding a results call at approximately 4pm (Melbourne time) on 16 February 2015. Details for the call will be made available on Growthpoint’s website on the morning of 16 February 2015.

The distribution for the half year ended 31 December 2014 of 9.8 cents per stapled security is expected to be paid on 27 February 2015. Details of tax deferred percentage of this distribution will be provided as part of the results release.

Aaron Hockly, Company Secretary

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Growthpoint Properties Australia

Growthpoint Properties Australia is a publicly traded ASX listed A-REIT (ASX Code: GOZ) that specialises in the ownership and management of quality investment property. GOZ owns interests in a diversified portfolio of 51 office and industrial properties throughout Australia valued at approximately \$2.1 billion and has an investment mandate to invest in office, industrial and retail property sectors.

Growthpoint is included in the S&P/ASX 300 index and has been issued with an investment grade rating of Baa2 for senior secured debt by Moody’s.

GOZ aims to grow its portfolio over time and diversify its property investment by asset class, geography and tenant exposure through individual property acquisitions, portfolio transactions and corporate activity (M&A transactions) as opportunities arise.