


16 February 2015



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MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Dear Securityholder,

Key Dates for 2015

On behalf of the Board of Growthpoint Properties Australia, I am pleased to advise the following key dates for 2015:

16 February	Release of results for the six months ended 31 December 2014
3 March	Half Year Report sent to securityholders
27 February	Interim distribution paid
17 August	Release of results for the year ending 30 June 2015
31 August	Final distribution paid
31 August	Annual Report sent to securityholders
31 August	Annual tax statement sent to securityholders
25 November	Annual General Meeting

Please note:

1. These dates are indicative and subject to change.
2. Half Year and Annual Reports will only be sent to those securityholders who have elected to receive it.
3. A Notice of Meeting will be sent to Securityholders in October 2015 to confirm the time, venue and business for the Annual General Meeting.
4. You can obtain detailed and updated information in relation to Growthpoint Properties Australia including contact information at growthpoint.com.au.

Thank you for your continued support for Growthpoint Properties Australia.

Yours sincerely

Geoffrey Tomlinson
Independent Chairman