



2018 Securityholder Calendar

20 February 2018

Results for the half year ended 31 December 2017 announced to ASX

29 May 2018

Property tour – details TBC

28 February 2018

Distribution paid for the half year ending 31 December 2017

16 August 2018

Results for the full year ended 30 June 2018 announced to ASX

6 March 2018

HY18 interim report sent to Securityholders

31 August 2018

Distribution paid for the half year ending 30 June 2018

6 March 2018

HY18 interim results roadshow – Melbourne

31 August 2018

FY18 Annual Report sent to Securityholders

7 March 2018

HY18 interim results roadshow – Sydney/Wellington

5 September 2018

FY18 full year results roadshow – Sydney

8 March 2018

HY18 interim results roadshow – Auckland

6 September 2018

FY18 full year results roadshow – Melbourne

14 March 2018

HY18 interim results roadshow – Brisbane

17-20 September 2018

FY18 full year results roadshow – Asia

16-19 April 2018

HY18 interim results roadshow – Asia

18 October 2018

Investor Update released to ASX

26 April 2018

Investor Update released to ASX

29 October – 2 November 2018

South Africa investor property tour – Sydney, Melbourne, Brisbane

14-17 May 2018

HY18 interim results roadshow – South Africa

21 November 2018

Annual General Meeting

Dear All,

Attached is our investor relations schedule for 2018. We pride ourselves on transparency and high standards of corporate governance. With this in mind we have collated a comprehensive investor relations programme consisting of domestic and offshore investor engagement in 2018.

Should you wish to engage with management at any of these times, or should you require further information, please do not hesitate to contact Daniel Colman, Investor Relations Manager, on +61 401 617 167 or daniel.colman@growthpoint.com.au

Regards,

The team at Growthpoint

All dates are correct at the time of writing but remain subject to change. To view our latest calendar please visit our website:

<http://growthpoint.com.au/investor-centre/calendar/>

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