

## ASX ANNOUNCEMENT

### GROWTHPOINT PROPERTIES AUSTRALIA (ASX Code: GOZ)

24 February 2014

#### Fund payment amount applicable to the distribution for half year ended 31 December 2013 (Section 12-415 Tax Administration Act notice)

The tax components for Growthpoint Properties Australia's distribution for the half year ended 31 December 2013 follow. A distribution of 9.4 cents per GOZ stapled security, 2.6 cents per GOZNA stapled security and 1.1 cent per GOZN stapled security will be paid to eligible securityholders on 28 February 2014.

| GOZ Australian income                                  | Total cash distribution | Component subject to fund payment withholding | Component subject to other non-resident withholding |
|--------------------------------------------------------|-------------------------|-----------------------------------------------|-----------------------------------------------------|
| Tax deferred component                                 | 6.7800                  | 0.0000                                        | 0.0000                                              |
| Interest component                                     | 0.0400                  | 0.0000                                        | 0.0400                                              |
| Capital gains discount (CGT concession)                | 0.0000                  | 0.0000                                        | 0.0000                                              |
| Net capital gain                                       | 0.0000                  | 0.0000                                        | 0.0000                                              |
| Rental income                                          | 2.5800                  | 2.5800                                        | 0.0000                                              |
| <b>Total distribution (cents per stapled security)</b> | <b>9.4000</b>           | <b>2.5800</b>                                 | <b>0.0400</b>                                       |

\* all amounts are shown as cents per stapled security

| GOZNA Australian income                                | Total cash distribution | Component subject to fund payment withholding | Component subject to other non-resident withholding |
|--------------------------------------------------------|-------------------------|-----------------------------------------------|-----------------------------------------------------|
| Tax deferred component                                 | 1.9300                  | 0.0000                                        | 0.0000                                              |
| Interest component                                     | 0.0100                  | 0.0000                                        | 0.0100                                              |
| Capital gains discount (CGT concession)                | 0.0000                  | 0.0000                                        | 0.0000                                              |
| Net capital gain                                       | 0.0000                  | 0.0000                                        | 0.0000                                              |
| Rental income                                          | 0.6600                  | 0.6600                                        | 0.0000                                              |
| <b>Total distribution (cents per stapled security)</b> | <b>2.6000</b>           | <b>0.6600</b>                                 | <b>0.0100</b>                                       |

\* all amounts are shown as cents per stapled security

| GOZN Australian income                                 | Total cash distribution | Component subject to fund payment withholding | Component subject to other non-resident withholding |
|--------------------------------------------------------|-------------------------|-----------------------------------------------|-----------------------------------------------------|
| Tax deferred component                                 | 0.8500                  | 0.0000                                        | 0.0000                                              |
| Interest component                                     | 0.0000                  | 0.0000                                        | 0.0000                                              |
| Capital gains discount (CGT concession)                | 0.0000                  | 0.0000                                        | 0.0000                                              |
| Net capital gain                                       | 0.0000                  | 0.0000                                        | 0.0000                                              |
| Rental income                                          | 0.2500                  | 0.2500                                        | 0.0000                                              |
| <b>Total distribution (cents per stapled security)</b> | <b>1.1000</b>           | <b>0.2500</b>                                 | <b>0.0000</b>                                       |

\* all amounts are shown as cents per stapled security

For the purposes of section 12-415 of Schedule 1 of the *Taxation Administration Act 1953* (Cth), this distribution includes a “fund payment” amount of 2.58 cents per GOZ stapled security, 0.66 cents per GOZNA stapled security and 0.25 cents per GOZN stapled security, in respect of the six months ended 31 December 2013.

Australian resident securityholders should not rely on this notice for the purposes of completing their income tax returns. An annual tax statement will be sent to securityholders with the 30 June 2014 distribution statement on or around 8 September 2014.

**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 49 office and industrial properties throughout Australia valued at over \$1.8 billion (including recently announced acquisitions at their value on completion) and has an investment mandate to invest in office, industrial and retail property sectors.

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.