

THE PLACE, 1 SANDTON DRIVE, SANDTON,
GAUTENG, 2196, SOUTH AFRICA
TEL: +27 (0)11 944 6000 FAX: +27 (0)11 944 6005
PO BOX 78949, SANDTON, 2146, SOUTH AFRICA
DOCEX: 48 SANDTON SQUARE EMAIL: info@growthpoint.co.za




GREEN BONDS DISCLOSURE CERTIFICATE

Period 1 July 2018 to 30 June 2019


Green Bonds GRT24G, GRT25G, GRT26G

The table below provides the environmental impact information for the green buildings which were identified as eligible projects with the proceeds of the Green Bonds referenced above:

Property	Green star rating	Date of certification	Carbon Emissions	Energy	Water
			Total kgCO ₂ /annum for the base building /m ²	Electricity kWh / m ²	Water m ³ / m ²
1 Discovery Place Phase 2 (55%)	5 Star	Sep-17	0.19	185.89	0.86
Anslow Phase 2	4 Star	Jan-19	0.11	105.28	1.00
Bridge Park (50%)	5 Star	Apr-15	0.41	327.12	2.07
Ridgeview	4 Star	Nov-17	0.14	137.24	1.12
The Boulevard (Umhlanga)	4 Star	Oct-18	0.12	119.93	0.27



Director



Director

GROWTHPOINT PROPERTIES LIMITED REG. NO. 1987/004988/06
DIRECTORS: J.F. MARAIS (CHAIRMAN), F.M. BERKELEY, *N.O. CHAUKE (HR DIRECTOR), *E.K. DE KLERK (CEO: SA), M.G. DILIZA, P.H. FECHTER, L.A. FINLAY, J.C. HAYWARD (LEAD INDEPENDENT DIRECTOR) (British), S.P. MNGCONKOLA, R. MOONSAMY, N.B.P. NKABINDE, *L.N. SASSE (GROUP CEO), N. SIYOTULA, C.M.F. TEIXEIRA, J.A. VAN WYK (British), F.J. VISSER, *G. VÖLKE (GROUP FD), (*EXECUTIVE) COMPANY SECRETARY: J. DE KOKER

REGISTERED ADDRESS: THE PLACE, 1 SANDTON DRIVE, SANDTON, GAUTENG, 2196, SOUTH AFRICA