Growthpoint Properties Australia

Growthpoint Properties Australia Limited (ACN 124 093 901, AFSL No. 316409) Growthpoint Properties Australia Trust (ARSN 120 212 002)



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GAZCON HOLDINGS SUPERANNUATION
FUND PTY LTD
<KELLY FAMILY S/F A/C>
PO BOX 652
BROADWAY NSW 2007

CHESS HOLDING STATEMENT

For statement enquiries contact your CHESS Sponsor:

CMC MARKETS STOCKBROKING LIMITED

GPO BOX 5351 SYDNEY, NSW 2001

1300 136 323

Holder ID Number (HIN):	0058252841
CHESS Sponsor's ID (PID):	02662
Statement Period:	July 2019
Page:	1 of 1

GOZ-FULLY PAID ORDINARY/UNITS STAPLED SECURITIES

Date	Transaction Type	Transaction ID	Ex/Cum Status	Quantity On	Off	Holding Balance
Balance Brought Forward from 20 Sep 16						793
31 Jul 19	Allotment of Securities due to Share Purchase Plan	6097200005289000		3779		4572

FOR YOUR INFORMATION

- To obtain full terms and conditions of an Issuer's securities contact the Issuer's Registrar or the Issuer directly.
- For information about CHESS Depositary Interests (CDIs) and to obtain a free copy of the Financial Services Guide (FSG) or any supplementary FSG for CHESS Depositary Nominees Pty Ltd go to www.asx.com.au/cdis or phone 131 279.
- ASX Settlement may by law need to disclose information in CHESS Holdings to third parties.

Refer overleaf for additional important information



Share Registry Details:

COMPUTERSHARE INVESTOR SERVICES PTY LTD GPO BOX 2975 MELBOURNE VIC 3001 Ph: 1300 850 505





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> **⊢** 000233 000 GOZ <u>Իիկերկին հիրկերին իրակին հետ</u> **GAZCON HOLDINGS SUPERANNUATION FUND PTY LTD** <KELLY FAMILY S/F A/C> PO BOX 652 BROADWAY NSW 2007

Incorporated in Victoria

ASX Code:

Security class:

FULLY PAID STAPLED SECURITIES

Update your information:

Online:

www.investorcentre.com

By Mail:

Computershare Investor Services Pty Limited GPO Box 2975 Melbourne Victoria 3001 Australia

Enquiries:

(within Australia) 1300 665 792 (international) +61 3 9415 4366 Facsimile 61 3 9473 2500

Holder Identification Number (HIN)

HIN WITHHELD

Important: You will need to quote this number and name of issuer for all future dealings in these securities. Keep it safe and confidential.

Tax File Number/ABN:

ABN quoted

Page Number:

1 of 1

CHESS Allotment Confirmation Notice as at 31 July 2019

THIS ADVICE CONFIRMS THE ALLOTMENT OF 3,779 **FULLY PAID STAPLED SECURITIES AT \$3.97 IN GROWTHPOINT PROPERTIES AUSTRALIA ON 31 JULY** 2019 TO THE ABOVE NAMED PURSUANT TO THE SECURITY PURCHASE PLAN

IF THE DETAILS ABOVE ARE INCORRECT, PLEASE ADVISE THIS OFFICE IMMEDIATELY



Growthpoint Properties Australia

Growthpoint Properties Australia Limited (ACN 124 093 901, AFSL No. 316409) Growthpoint Properties Australia Trust (ARSN 120 121 002) For all enquiries:

Phone:

(within Australia) 1300 665 792 (outside Australia) +61 3 9415 4366

- Web

www.investorcentre.com/contact

15.7.2019

Make your payment:

B

See overleaf for details of the SPP Offer and how to make your payment

Security Purchase Plan Application Form

Your payment must be received by 5:00pm (Melbourne time) Wednesday, 24 July 2019

OT FOR DISTRIBUTION OR RELEASE IN THE UNITED STATES

This is an important document and requires your immediate attention. It can only be used in relation to the securityholding represented by the details printed overleaf. If you are in doubt about how to deal with this form, please contact your financial or other professional adviser.

By making payment you agree to be bound by the constitutions of Growthpoint Properties Australia and that the submission of this payment constitutes an irrevocable offer by you to subscribe for Growthpoint Properties Australia securities on the terms of the security purchase plan (SPP) as set out in the SPP Booklet that accompanied this Application Form.

In addition (unless you are a Custodian), by making payment you certify that the total of the application price for the following does not exceed \$15,000:

- the SPP Stapled Securities the subject of this application;
- any other Stapled Securities issued to you under the SPP or any similar arrangement in the 12 months before the application;
- any other SPP Stapled Securities which you have instructed a Custodian to acquire on your behalf under the SPP; and
- any other Stapled Securities issued to a Custodian in the 12 months
 before this application as a result of an instruction given by you to the
 Custodian to apply for Stapled Securities on your behalf under an
 arrangement similar to the SPP.

If you are a Custodian, in addition to completing this Application Form, you must also complete and submit a Custodian Certificate that contains further certifications and details before your application will be considered. Applications by Custodians that are not accompanied by a duly completed Custodian Certificate will be rejected. To request a Custodian Certificate, please call 1300 665 792 (within Australia) or +61 3 9415 4366 (outside Australia). Please refer to the SPP Booklet for further information in relation to applications by Custodians.

Growthpoint Properties Australia may settle, in any manner it deems appropriate, any difficulties, anomalies, or disputes that may arise in connection with, or by reason of, the operation of the SPP whether generally or in relation to any participant or any application for SPP Stapled Securities, and its decision shall be conclusive and binding on all participants and other persons to whom the determination relates.

Growthpoint Properties Australia reserves the right at any time to amend or vary the terms and conditions of the SPP, waive strict compliance with any provision of those terms and conditions or to withdraw the SPP Offer or suspend or terminate the SPP.

Capitalised terms in this Application Form have the meaning set out in the SPP Booklet that accompanied this Application Form.

Step 1: Registration Name & SPP Offer Details

Details of your securityholding and the SPP Offer are shown overleaf.

Please check the details provided and update your address via www.investorcentre.com if any of the details are incorrect. If you have a CHESS sponsored holding, please contact your controlling participant to notify a change of address.

Step 2: Make Your Payment

Your application and payment must correspond to one of the options detailed overleaf. You may choose one option only. Note that the amount chosen may be subject to scale back in accordance with the terms of the SPP.

Choose one of the payment methods shown below.

BPAY®: See overleaf. Do not return the payment slip with BPAY payment.

By Mail: Complete the reverse side of this payment slip and detach and return with your payment. Make your cheque payable in Australian dollars to "Growthpoint Properties Australia Limited" and cross "Not Negotiable". The cheque must be drawn from an Australian branch of a financial institution. Cash is not accepted.

Payment will be processed on the day of receipt and as such, sufficient cleared funds must be held in your account as dishonoured cheques may not be represented and may result in your application being rejected. Paperclip (do not staple) your cheque to the payment slip. Receipts will not be forwarded. Funds cannot be debited directly from your account.

Entering your contact details is not compulsory, but will assist us if we need to contact you.

Turn over for details of the SPP Offer



Growthpoint Properties Australia Security Purchase Plan Application Form Payment must be received by 5:00pm (Melbourne time) Wednesday, 24 July 2019

® Registered to BPAY Pty Limited ABN 69 079 137 518

Security Purchase Plan Application Form

STEP 1

Registration Name & SPP Offer Details

For your security keep your SRN/ HIN confidential.

Registration Name:

GAZCON HOLDINGS SUPERANNUATION FUND PTY LTD

<KELLY FAMILY S/F A/C>,

PO BOX 652 **BROADWAY NSW 2007** Entitlement No: 41015882

SPP Offer Details:

Record date:

7:00pm (Melbourne time) Wednesday, 26 June 2019

Minimum value available to purchase:

Maximum value available to purchase:

\$1,000 \$15,000

Make Your Payment

Pay by BPAY:

Biller Code: 298679

Ref No: 1464 7990 0410 1588 20

untact your financial institution to make your payment from your cheque or savings account. Pay by Mail:

Make your cheque payable to "Growthpoint Properties Australia Limited" and cross "Not Negotiable".

Return your cheque with the below payment slip to:

Growthpoint Properties Australia

C/- Computershare Investor Services Pty Limited GPO Box 505 Melbourne Victoria 3001 Australia

Lodgement of Application

If you are applying for SPP Stapled Securities and your payment is being made by BPAY, you do not need to return the payment slip below. Your payment must be received by no later than 5:00pm (Melbourne time) Wednesday, 24 July 2019. Applicants should be aware that their own financial institution may implement earlier cut off times with regards to electronic payment, and should therefore take this into consideration when making payment. Neither Computershare Investor Services Pty Limited (CIS) nor Growthpoint Properties Australia accepts any responsibility for loss incurred through incorrectly completed BPAY payments. It is the responsibility of the applicant to ensure that funds submitted through BPAY are received by this time.

If you are paying by cheque the payment slip below must be received by CIS by no later than 5:00pm (Melbourne time) Wednesday, 24 July 2019. You should allow sufficient time for this to occur. A reply paid envelope is enclosed for Securityholders in Australia. Other Eligible Securityholders will need to affix the appropriate postage. Return the payment slip below with cheque attached. Neither CIS nor Growthpoint Properties Australia accepts any responsibility if you lodge the payment slip below at any other address or by any other means.

Privacy Notice

The personal information you provide on this form is collected by CIS, as registrar for the securities issuers (the issuer), for the purpose of maintaining registers of securityholders, facilitating distribution payments and other corporate actions and communications. In addition, the issuer may authorise us on their behalf to send you marketing material or include such material in a corporate communication. You may elect not to receive marketing material by contacting CIS using the details provided above or emailing privacy@computershare.com.au. We may be required to collect your personal information under the Corporations Act 2001 (Cth) and ASX Settlement Operating Rules. We may disclose your personal information to our related bodies corporate and to other individuals or companies who assist us in supplying our services or who perform functions on our behalf, to the issuer for whom we maintain securities registers or to third parties upon direction by the issuer where related to the issuer's administration of your securityholding, or as otherwise required or authorised by law. Some of these recipients may be located outside Australia, including in the following countries: Canada, India, New Zealand, the Philippines, the United Kingdom and the United States of America. For further details, including how to access and correct your personal information, and information on our privacy complaints handling procedure, please contact our acy Officer at privacy@computershare.com.au or see our Privacy Policy at http://www.computershare.com/au.

Detach here

Purchase Details for Gro \$1,000 worth of Stapled Securities \$7,500 worth of Stapled Securities	1 CO COO	OR \$5,000 Stapled OR \$15,000	ia (choose or worth of Securities worth of Securities		on) ent No: 41015882	
Payment must be received by 5:00	Opm (Melbourne tin	ne) Wednesday, 24	July 2019	FUND P	N HOLDINGS SUPERANNU TY LTD	JATION
Contact Details Contact Name		Daytime — Telephone —		PO BOX	FAMILY S/F A/C>, 652 VAY NSW 2007	
Cheque Details Drawer	Cheque Number	BSB Number	Account Number		Amount of Cheque	_

John Kelly

From:

Growthpoint Properties Australia

<Message.opcekcfecbdejbmecf@mailservice.computershare.com.au>

Sent: To:

Wednesday, 3 July 2019 2:01 PM Gazcon Holdings Superannuation

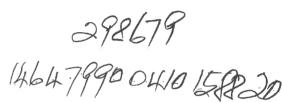
Subject:

Growthpoint Properties Australia Security Purchase Plan 2019



3 July 2019

Dear Securityholder



Growthpoint Properties Australia - Security Purchase Plan 2019

As announced to the ASX on 27 June 2019, Growthpoint Properties Australia (**Growthpoint**) is offering Eligible Securityholders the opportunity to acquire new stapled securities in Growthpoint under a security purchase plan (**SPP**). Terms used but not defined in this email have the same meaning given to them in the SPP booklet lodged with ASX on 3 July 2019 (**SPP Booklet**).

Stapled Securities under the SPP will be issued at the Issue Price of \$3.97 per Stapled Security, will rank equally with existing Stapled Securities on issue on the date of allotment and will not be entitled to the distribution for the half year ending 30 June 2019.

The SPP Booklet can be viewed <u>here</u> and you should read it in full before deciding whether to participate in the SPP.

Should you wish to participate in the SPP, you can access your SPP Application Form by clicking either of the links below:

Click on the following link to access your personalised <u>SPP</u>
 <u>Application Form.</u> When prompted, enter your postcode (if within

Australia) or select your country name (if outside Australia); or

 Log onto <u>www.investorcentre.com/au</u> using your Holder ID and postcode or username and password (once logged in, select 'Statements and Documents' and click to view your form via 'SPP Applications' dated 3 July 2019).

IMPORTANT: If you have multiple holdings of Growthpoint stapled securities, you will receive an email for each holding in respect of which you have elected to receive electronic communications and each email will contain an encrypted link to the SPP Application Form for that holding. Under the SPP, you are only able to apply for up to \$15,000 worth of new stapled securities across all holdings in your name.

If you have any questions in relation to how to participate in the SPP, please contact Computershare Investor Services from 8.30am to 5.00pm (Melbourne time) Monday to Friday on 1300 665 792 (from within Australia) or +61 3 9415 4366 (from outside Australia) during the SPP Offer period.

Applications and payment under the SPP must be received before 5.00pm (Melbourne time) on Wednesday, 24 July 2019.

This email is not for distribution or release in the United States.

This email does not constitute an offer to sell, or a solicitation of an offer to buy, any securities in the United States or in any other jurisdiction in which such an offer or solicitation would be illegal. The SPP Stapled Securities have not been and will not be registered under the US Securities Act of 1933, as amended (Securities Act) or the securities laws of any state or other jurisdiction of the United States. The SPP Stapled Securities may not be offered, sold or otherwise transferred in the United States except in a transaction exempt from, or not subject to, the registration requirements of the Securities Act and the applicable securities laws of any state or other jurisdiction in the United States.

You have received this message because you have elected to receive electronic securityholder communications. To change your preferences login to <u>Investor Centre</u>, select the "Communication Preferences" option and follow the prompts. We may occasionally send marketing material about products and services. To opt-out of receiving these communications, reply with the word "unsubscribe".