



Announcement Summary

Entity name

GOODMAN GROUP

Security on which the Distribution will be paid

GMG - FULLY PAID ORDINARY/UNITS STAPLED SECURITIES

Announcement Type

New announcement

Date of this announcement

Wednesday December 11, 2019

Distribution Amount

\$ 0.15000000

Ex Date

Monday December 30, 2019

Record Date

Tuesday December 31, 2019

Payment Date

Tuesday February 25, 2020

Refer to below for full details of the announcement



Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

GOODMAN GROUP

1.2 Registered Number Type

other

Registration Number

Goodman Limited ABN 69 000 123 071, Goodman Funds Management Limited ABN 48 067 796 641, Goodman Industrial Trust ARSN 091213839, Goodman Logistics (HK) Limited Company Number 1700359

1.3 ASX issuer code

GMG

1.4 The announcement is

New announcement

1.5 Date of this announcement

Wednesday December 11, 2019

1.6 ASX +Security Code

GMG

ASX +Security Description

FULLY PAID ORDINARY/UNITS STAPLED SECURITIES

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Tuesday December 31, 2019



2A.4 +Record Date

Tuesday December 31, 2019

2A.5 Ex Date

Monday December 30, 2019

2A.6 Payment Date

Tuesday February 25, 2020

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

\$ 0.15000000

Estimated or Actual?

Estimated

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We do not have a securities plan for dividends/distributions on this security

2A.12 Does the +entity have tax component information apart from franking?

No

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time?

Yes

3A.1a Ordinary dividend/distribution estimated amount per +security

\$ 0.15000000



3A.1a(i) Date that actual ordinary amount will be announced

Tuesday February 25, 2020

Estimated or Actual?

Estimated

3A.1b Ordinary Dividend/distribution amount per security

\$

3A.2 Is the ordinary dividend/distribution franked?

No

3A.3 Percentage of ordinary dividend/distribution that is franked

0.0000 %

3A.4 Ordinary dividend/distribution franked amount per +security

\$ 0.00000000

3A.5 Percentage amount of dividend which is unfranked

100.0000 %

3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount

\$ 0.15000000

3A.7 Ordinary dividend/distribution conduit foreign income amount per security

\$ 0.00000000

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

Goodman will announce further details of the distribution including income tax components on Friday 21 February 2020.

5.2 Additional information for inclusion in the Announcement Summary