

---

## Appointment of Mark G. Johnson as a Director

---

Date 6 May 2020

---

**Goodman Group (Goodman or Group) today announced the appointment of Mr Mark G. Johnson as an Independent Director of Goodman Limited and Goodman Funds Management Limited from 1 June 2020.**

Ian Ferrier AM, Chairman of Goodman Group, commented “Goodman continues to focus on ensuring that it has the right skills and experience on its Board. Mark brings significant board and executive experience across multiple sectors and an extensive background in audit and accounting, which will allow him to make a valuable contribution to these roles. On behalf of the Board and management, I would like to welcome Mark to Goodman Group.”

On joining the Board, Mark will join the Audit Committee. He will subsequently assume the role of Committee Chairman when Stephen Johns becomes Board Chairman upon the retirement of Ian Ferrier following the Annual General Meeting in November 2020.

Mark spent 30 years at PricewaterhouseCoopers (PwC) where he was CEO from 2008 to 2012 as well as holding positions as Asian Deputy-Chairman and as a member of PwC’s global strategy council. He is currently Chairman of G8 Education Limited and a director at Coca-Cola Amatil Limited. He was formerly a director of Westfield Corporation Limited from 2013 to 2018.

Mark also has extensive experience in the unlisted private sector, government, education and community organisations. He is Chairman of Hospitals Contribution Fund of Australia and Aurecon Group Pty Ltd, a director of Corrs Chambers Westgarth and The Smith Family, and a Councillor at UNSW Sydney.

Mark has a Bachelor of Commerce (UNSW) degree and is a Fellow, Chartered Accountants Australia and New Zealand, Certified Practising Accountant Australia and Fellow, Australian Institute of Company Directors.

Mark will stand for election at the Annual General Meeting in November 2020.

- Ends -

*Authorised for release to the ASX by Carl Bicego, Company Secretary and Group Head of Legal.*

For further information, please contact:

Michelle Chaperon (Media)  
Goodman Group  
+61 2 9230 7400

James Inwood (Investor Relations)  
Goodman Group  
+61 2 9230 7400

### About Goodman

Goodman Group is an integrated property group with operations throughout Australia, New Zealand, Asia, Continental Europe, the United Kingdom, North America and Brazil. Goodman Group, comprised of the stapled entities Goodman Limited, Goodman Industrial Trust and Goodman Logistics (HK) Limited, is the largest industrial property group listed on the Australian Securities Exchange and one of the largest listed specialist investment managers of industrial property and business space globally.

Goodman's global property expertise, integrated own+develop+manage customer service offering and significant investment management platform ensures it creates innovative property solutions that meet the individual requirements of its customers, while seeking to deliver long-term returns for investors.