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## Goodman Group Board Changes

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Date	1 September 2021
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Goodman Group (Goodman) announces that it has received notice from Independent Non-Executive Director Penny Winn that she will resigning from Goodman Board at 2021 Annual General Meeting.

Mr Stephen Johns, Chairman of Goodman Group noted “Penny has made a significant contribution to Goodman since her appointment in early 2018 bringing her significant operational experience in retail supply chain management and logistics to the benefit of the Board and its Committees. The Board thanks her for that contribution and wishes her well for the future.”

Goodman seeks to maintain a diverse board with the appropriate mix of skills, gender and geographic representation, which will continue to be supported through future appointments. Our focus specifically will be on meeting our target of 40% representation of female board members and additionally, in view of our global nature, we will be seeking to appoint an internationally based director with the appropriate skill base during the course of the current financial year.

– ENDS –

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

For further information, please contact:

Media

Kerrie Muskens

Corporate Communications

Tel: + 612 9230 7400

Investors

James Inwood

Group Executive and Head of Stakeholder Relations

Tel: + 612 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.