

ASX release

Ms Kitty Chung appointed to the Board of Goodman Logistics (HK) Limited

3 April 2023

Goodman Logistics (HK) Limited (GLHK) has appointed Kitty Chung to its Board as an Independent Director, effective from 1 July 2023.

Kitty has over 35 years of audit and business advisory experience working with a broad spectrum of listed and private companies in Australia and the Greater China region. Kitty is currently a Partner at PricewaterhouseCoopers (PwC) Hong Kong serving the Entrepreneurial Group and will join the GLHK Board on her retirement from PwC.

Stephen Johns, Chairman of Goodman Group, commented "Kitty's comprehensive experience in the Asia Pacific region combined with her strong financial, audit and compliance expertise, make her an excellent addition to the Board of Goodman Logistics (HK) Limited. We look forward to welcoming Kitty when she joins in the coming months."

Kitty Chung commented, "Goodman's growth in the Asia Pacific has been impressive. This dynamic region continues to offer many opportunities to contribute to Goodman's global success, and I look forward to bringing my skills and experience to benefit Goodman and its securityholders."

Kitty holds a Master of Business Administration degree from the University of Wales and University of Manchester, as well as a Bachelor of Economics degree from Monash University. She is a member of the Hong Kong Institute of Certified Public Accountants and Chartered Accountants Australia and New Zealand.

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

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About Goodman

Goodman Group is an integrated property group with operations throughout Australia, New Zealand, Asia, Europe, the United Kingdom, and the Americas. 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 (ASX: GMG) and one of the largest listed specialist investment managers of industrial property and business space globally.

Goodman's specialist global industrial property expertise, integrated own+develop+manage customer service offering and significant investment management platform, delivers essential infrastructure for the digital economy. Goodman helps create sustainable and innovative property solutions that meet the individual requirements of its customers, while seeking to deliver long-term returns for investors.

For more information visit: www.goodman.com







