



ASX release

Goodman Group announces retirement of Phillip Pryke

10 April 2024

Goodman Group today confirms the retirement of Independent Non-Executive Director, Phillip Pryke. Chairman of Goodman Group, Stephen Johns, said, “I would like to acknowledge our long serving director, Phillip Pryke, on his retirement. Phil, who chaired the Remuneration Committee from 2010 until 2023, has been instrumental in the formulation of the Group’s remuneration strategies and to Board deliberations more generally. He has helped steward a successful international business with a strong shared culture and long-term focus that is a testament to the policies promoted by the Remuneration Committee.

On behalf of the Board, I would like to thank Phil for his dedication and commitment to the Goodman Group during his more than 13 years as a Board member and wish him well in his retirement.”

– ENDS –

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

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About Goodman

Goodman Group is a global industrial property and digital infrastructure specialist group with operations in key consumer markets across 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 property group on the Australian Securities Exchange (ASX: GMG), a top 20 entity by market capitalisation, and one of the largest listed specialist investment managers of industrial property globally.

Goodman provides essential infrastructure for the digital economy by owning, developing, and managing high-quality sustainable properties that are close to consumers in key cities around the world. Our property portfolio includes logistics and distribution centres, warehouses, light industrial, multi-storey industrial, business parks and data centres. We take a long-term view, investing significantly alongside our capital partners in our investment management platform and concentrating our portfolio where we can create the most value for customers and investors.

For more information visit: www.goodman.com

