

asx release+

Appointment of Mr Stephen Johns as a Director

Date	13 December 2016
Release	Immediate

Goodman Group ("Goodman") is pleased to announce the appointment of Mr Stephen Johns as a director of Goodman Limited and Goodman Funds Management Limited with effect from 1 January 2017. Mr Johns will also be appointed as a member of the Audit Committee from that date.

Ian Ferrier, Chairman of Goodman Group, commented "I and my fellow directors welcome Stephen to the Board. This is an important step in our Board renewal program and Stephen brings extensive financial, international business and property experience."

Mr Johns is currently Chairman of Brambles Limited and was previously an executive and non-executive director of Westfield Group, a director and Chairman of Leighton Holdings Limited, and director of Spark Infrastructure Group. He has a Bachelor of Economics degree from the University of Sydney and is a Fellow of the Institute of Chartered Accountants in Australia and a Fellow of the Australian Institute of Company Directors.

- Ends -

For further information, please contact;

Ian Ferrier

Chairman

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About Goodman

Goodman Group is an integrated property group with operations throughout Australia, New Zealand, Asia, 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 fund managers of industrial property and business space globally.

Goodman's global property expertise, integrated own+develop+manage customer service offering and significant fund management platform ensures it creates innovative property

Goodman Group

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solutions that meet the individual requirements of its customers, while seeking to deliver long-term returns for investors.

For more information: www.goodman.com

