



26 August 2016

The Manager  
Company Notices Section  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam,

**GOODMAN GROUP (GOODMAN) - DISPATCH OF DISTRIBUTION FOR THE SIX MONTHS ENDED 30 JUNE 2016**

We confirm that Goodman's distribution for the six months ended 30 June 2016 was dispatched to Securityholders today, together with the Annual Tax Statement 2016 and Tax Return Guide for the year ended 30 June 2016.

The distribution is 12.1 cents per security. For information regarding the taxable components, please refer to Goodman's ASX announcement on 24 August 2016 or visit our website at [www.goodman.com](http://www.goodman.com).

Please contact the undersigned in relation to any queries.

Yours sincerely

A handwritten signature in black ink that reads "Carl Bicego".

Carl Bicego  
**Company Secretary**

**Goodman Group**

Goodman Limited | ABN 69 000 123 071  
Goodman Funds Management Limited | ABN 48 067 796 641 | AFSL Number 223621  
as responsible entity of Goodman Industrial Trust | ARSN 091213 839

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a Hong Kong company with limited liability  
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