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GMT Notice of Meeting

Date 22 June 2017

Release Immediate

The Annual Meeting of Goodman Property Trust Unitholders is to be held on Wednesday 2 August 2017, at 1:30 pm. The venue for the meeting is the SKYCITY Auckland Convention Centre, 88 Federal Street, Auckland.

The meeting will include presentations from the Chairman, the Chief Executive Officer and the Chief Financial Officer.

The Notice of Meeting, which explains the format of the meeting in more detail, is being sent to Unitholders today. It has also been provided to NZX.

There is one resolution relating to the reappointment of Susan Paterson as an Independent Director. The Board encourages Unitholders to vote and unanimously recommend that they vote in favour of the resolution.

To be valid any proxy appointment must be received before 1.30 pm on Monday 31 July 2017.

For further information please contact:

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About Goodman Property Trust:

GMT is an externally managed unit trust, listed on the NZX. It has a market capitalisation of around \$1.6 billion, ranking it in the top 20 of all listed investment vehicles. The Manager of the Trust is a subsidiary of the ASX listed Goodman Group. Goodman Group are also the Trust's largest investor with a cornerstone unitholding of 21%.

GMT is New Zealand's leading industrial and business space provider. It has a substantial property portfolio, with a value in excess of \$2.4 billion, which accommodates around 240 customers. The Trust holds an investment grade credit rating of BBB from Standard & Poor's.