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GMT Notice of Meeting

Date 5 June 2019

Release Immediate

The Annual Meeting of Goodman Property Trust Unitholders is to be held on Wednesday 3 July 2019, at 1:30 pm. The venue for the meeting is Eden Park, Auckland. Access and parking is through Gate G on Reimers Avenue, Kingsland.

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 are two resolutions relating to the reappointment of Keith Smith and Peter Simmonds as Independent Directors. The Board encourages you to exercise your right to vote and unanimously recommends that Unitholders vote in favour of the resolutions.

To be valid any proxy appointment must be received before 1.30 pm on Monday 1 July 2019.

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 \$2.3 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 is also the Trust's largest investor with a cornerstone unitholding of 21.6%.

GMT is New Zealand's leading industrial space provider. It has a substantial property portfolio, with a value of \$2.6 billion. The Trust holds an investment grade credit rating of BBB from Standard & Poor's.