



nzx release+

GMT Annual Meeting and Independent Director Nominations

Date 18 May 2020

Release Immediate

Goodman (NZ) Limited, the Manager of Goodman Property Trust has confirmed to the NZX the timing of this year's annual meeting.

The virtual meeting is to be held on 22 July 2020, commencing at 12:00pm.

The meeting will include the election of an Independent Director of Goodman (NZ) Limited. Unitholders are advised that the closing date for nominations is 5pm, 2 June 2020.

Nominations must be made by an existing GMT Unitholder able to participate and vote at the virtual meeting. Nominations must be signed by both the proposing Unitholder and the nominee and need to contain a resume of the nominee.

They should be forwarded to:

The Company Secretary
Goodman (NZ) Limited
PO Box 90940
Victoria Street West
Auckland 1142

For further information please contact:

John Dakin
Chief Executive Officer
Goodman (NZ) Limited
(09) 375 6063
(021) 321 541

About Goodman Property Trust:

GMT is an externally managed unit trust, listed on the NZX. It has a market capitalisation of around \$3.0 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%.

GMT is New Zealand's leading industrial space provider. It has a substantial property portfolio, with a value of \$3.1 billion. The Trust holds an investment grade credit rating of BBB from Standard & Poor's.