

## nzx release+

---

### New Independent Director Appointed

---

Date	4 November 2020
Release	Immediate

---

**Goodman (NZ) Limited, the Manager of Goodman Property Trust, has announced it has appointment Laurissa Cooney to the Board as a non-executive Director.**

The effective date of the appointment is 4 November 2020 and in accordance with the NZX listing rules the Board has determined that Laurissa is an Independent Director.

Laurissa has also appointed to the Board of GMT Bond Issuer Limited.

Goodman (NZ) Limited has also announced that Independent Director Peter Simmonds will be retiring from the Board on 31 December 2020.

Peter will also retire from the Board of GMT Bond Issuer Limited on 31 December 2020.

**For further information please contact:**

John Dakin  
Chief Executive Officer and Executive Director  
Goodman (NZ) Limited  
(021) 321 541

Keith Smith  
Chairman and Independent Director  
Goodman (NZ) Limited  
(021) 920 659

**About Goodman Property Trust:**

GMT is an externally managed unit trust, listed on the NZX. It has a market capitalisation of around \$3.3 billion, ranking it in the top 20 of all listed investment vehicles and is New Zealand's largest listed property investment vehicle. 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 \$3.3 billion at 30 September 2020. The Trust holds an investment grade credit rating of BBB from S&P Global Ratings.