



nzx release+

GMT Annual Meeting and Independent Director Nominations

Date 10 May 2022

Release Immediate

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

The hybrid meeting is to be held at Alexandra Park, Auckland on 8 July 2022, commencing at 1.30pm.

The meeting will include the election of one Independent Director of Goodman (NZ) Limited. Unitholders are advised that the closing date for nominations is 5pm, 23 May 2022.

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
(021) 321 541

Andy Eakin
Chief Financial Officer
Goodman (NZ) Limited
(021) 305 316

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 Trust is New Zealand's leading warehouse and logistics space provider. It has a substantial property portfolio, with an expected value of \$4.7 billion at 31 March 2022. The Trust also holds an investment grade credit rating of BBB from S&P Global Ratings.

The Manager of the Trust is Goodman (NZ) Limited, a subsidiary of the ASX listed Goodman Group. Goodman Group is a A\$68.2 billion specialist global manager of warehouse and logistics real estate