

**Disclosure of movement of 1% or more in substantial holding  
or change in nature of relevant interest, or both**

*Sections 277 and 278, Financial Markets Conduct Act 2013*

**TO:** NZX Limited  
**AND TO:** Goodman Property Trust ("**GMT**")

Relevant event being disclosed: Movement of 1% or more in a substantial holding and change in nature of relevant interest  
Date of relevant event: 2 June 2022  
Date this disclosure made: 2 June 2022  
Date last disclosure made: 23 July 2021

**Substantial product holder(s) giving disclosure**

Full name(s): Goodman Investment Holdings (NZ) Limited ("**GIHNZ**")

**Summary of substantial holding**

Class of quoted voting products: GMT units ("**Units**")

Summary for GIHNZL

For **this** disclosure, –

(a) total number held in class: 278,063,312  
(b) total in class: 1,397,303,338  
(c) total percentage held in class: 19.90%

For **last** disclosure, –

(a) total number held in class: 345,971,371  
(b) total in class: 1,397,303,338  
(c) total percentage held in class: 24.760%

**Details of transactions and events giving rise to relevant event**

Details of the transactions or other events requiring disclosure:

On 1 June 2022 GIHNZ transferred 2,001,860 Units at nil consideration to various Goodman Property Services (NZ) Limited employees pursuant to the Goodman Long Term Incentive Plan.

On 2 June 2022 GIHNZ transferred 65,906,199 Units at a price of \$2.11 per Unit to Goodman Industrial Trust.

**Details after relevant event**

Details for: GIHNZ

Nature of relevant interest(s): GIHNZ holds the Units the subject of this notice on its own behalf.

For **that** relevant interest,—

(a) number held in class: 278,063,312

(b) percentage held in class: 19.90%

(c) current registered holder(s): GIHNZ

(d) registered holder(s) once transfers are registered: GIHNZ

For a derivative relevant interest, also—

(a) type of derivative: Not applicable

(b) details of derivative: Not applicable

(c) parties to the derivative: Not applicable

(d) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative: Not applicable

**Additional information**

Address(es) of substantial product holder(s): For GIHNZ  
KPMG Centre  
Level 2, 18 Viaduct Harbour  
Auckland  
New Zealand

Contact details: Anton Shead  
Ph: +64 9 375 6072  
[anton.shead@goodman.com](mailto:anton.shead@goodman.com)

Nature of connection between substantial product holders:

GIHNZ holds the Units the subject of this notice on its own behalf.

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates:

Not applicable

### **Certification**

I, Anton Shead, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.