



1 July 2016

[Unitholder Name]
[Address 1]
[Address 2]
[Address 3]
[Address 4]

Dear Unitholder

GOODMAN PROPERTY TRUST (“GMT” and “Trust”)

The Annual Meeting of Goodman Property Trust Unitholders is to be held on Wednesday 27 July 2016, at 1:30 pm. The venue for the meeting is the Pullman Hotel, corner of Princes Street and Waterloo Quadrant, Auckland.

Enclosed with this letter is the Notice of Meeting which explains the format of the meeting in more detail.

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

You can vote either in person at the meeting or by appointing a proxy to vote on your behalf. To appoint a proxy you have two options, either;

- 1) complete and return the Voting and Proxy Form that accompanies the Notice of Meeting or
- 2) complete the proxy voting process online through the www.investorvote.co.nz website.

Should you have any questions regarding voting, please call our registry information line on 0800 359 999 or +64 9 488 8777 for those calling from outside New Zealand.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Keith Smith".

Keith Smith
Chairman