



## asx release+

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### Goodman Family Holding

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Date	6 November 2009
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Release	Immediate
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Greg and Patrick Goodman advise that Goodman Holdings Pty Limited has sold 69.6 million Goodman Group (GMG) securities as part of a family reorganisation. Appendix 3Ys for Greg Goodman and Patrick Goodman are attached.

Greg Goodman remains committed as Group Chief Executive Officer and to the development and growth of GMG.

Goodman Holdings and its shareholders are also in active negotiations to acquire a future stake in GMG through an asset for equity swap. Greg Goodman has and will continue to have a significant interest in Goodman Holdings. The acquisition, as previously announced to the market, involves a substantial business park at Moorabbin in Melbourne and will be subject to Board and securityholder approval.

For further information, please contact Goodman:

Greg Goodman

Group Chief Executive Officer

Tel +61 2 9230 7400

**About Goodman:** Goodman owns, develops and manages industrial property and business space globally. It is the largest industrial property group listed on the Australian Securities Exchange and one of the largest in the world, with offices across Asia Pacific, UK and Europe. At the core of the Group's success is its integrated customer service model, which reflects the organisation's commitment to creating long-term customer relationships.

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> Goodman Group

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Gregory Leith Goodman
<b>Date of last notice</b>	21 September 2009

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Indirect interest</b>	Direct – Gregory Goodman 5,955,992 Securities Direct – Gregory Goodman 9,700,000 Options under Executive Option Plan
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Direct interest
<b>Date of change</b>	5 November 2009
<b>No. of securities held prior to change</b>	75,549,345 Ordinary Securities 9,700,000 - Options
<b>Class</b>	Ordinary Stapled Securities and Options.
<b>Number acquired</b>	Nil
<b>Number disposed</b>	69,593,353 Ordinary securities
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$46,279,580
<b>No. of securities held after change</b>	5,955,992 Ordinary Securities 9,700,000 Options

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Disposal of 69,593,353 Securities in an off-market trade.
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#### Part 2 – Change of director's interests in contracts

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b> Goodman Group

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Patrick Ledger Goodman
<b>Date of last notice</b>	21 September 2009

### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Indirect interest</b>	Indirect – Gregory Goodman 5,955,992 Securities Indirect – Gregory Goodman 9,700,000 Options under Executive Option Plan
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Gregory Goodman is Patrick Goodman's brother.
<b>Date of change</b>	5 November 2009
<b>No. of securities held prior to change</b>	75,549,345 Ordinary Securities 9,700,000 - Options
<b>Class</b>	Ordinary Stapled Securities and Options.
<b>Number acquired</b>	Nil
<b>Number disposed</b>	69,593,353 Ordinary securities
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$46,279,580
<b>No. of securities held after change</b>	5,955,992 Ordinary Securities 9,700,000 Options

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Disposal of 69,593,353 Securities in an off-market trade.
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#### Part 2 – Change of director's interests in contracts

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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