



## nzx release+

---

# GMT Annual Meeting and Independent Director Nominations

---

Date 25 June 2024

Release Immediate

---

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 the Sofitel, Auckland on 27 August 2024, commencing at 1.30pm.

The meeting will include the election of three Independent Directors of Goodman Property Services (NZ) Limited, with Laurissa Cooney, Leonie Freeman and David Gibson standing for re-election. Unitholders are advised that the closing date for nominations is 5pm, 9 July 2024.

Nominations must be made by an existing GMT Unitholder able to participate and vote at the 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 Property Services (NZ) Limited  
PO Box 90940  
Victoria Street West  
Auckland 1142

### For further information please contact:

James Spence  
Chief Executive Officer  
Goodman Property Services (NZ) Limited  
(021) 538 934

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

### About Goodman Property Trust:

GMT is a managed investment scheme, listed on the NZX. It has a market capitalisation of around \$3.2 billion, ranking it in the top 15 of all listed investment entities. The Trust is New Zealand's leading warehouse and logistics space provider. It has a substantial property portfolio, with a value of \$4.5 billion at 31 March 2024. The Trust also holds an investment grade credit rating of BBB from S&P Global Ratings.