

nzx release+

GMT distribution payment and Notice of Meeting

Date 6 June 2023

Release Immediate

Further to the announcement of 18 May 2023, Goodman (NZ) Limited, the Manager of Goodman Property Trust, is pleased to advise that the fourth quarter distribution for the year ending 31 March 2023, will be paid to Unitholders today. It has also confirmed the details of the 2023 Annual Meeting of Unitholders.

This year's meeting will be held at the Park Hyatt Hotel in Auckland on Wednesday 28 June 2023, at 1:30 pm. It will be a hybrid meeting, with Unitholders able to participate either in person or through a live webcast.

The link to the online event is: <https://myevents.nz/Goodman/AnnualMeeting2023>

With no Independent Directors up for election, there is no formal business to be considered. An abbreviated notice of meeting, to reflect that there are no resolutions to be voted on, is being sent to Unitholders today. It has also been provided to NZX, as an attachment to this announcement.

For further information, please contact:

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Goodman (NZ) Limited
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Attachments provided to NZX:

1. Letter from the Chair
2. Goodman Property Trust Notice of Annual Meeting 2023

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 a value of \$4.8 billion at 31 March 2023. 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\$80.7 billion specialist global manager of warehouse and logistics real estate.