



## nzx release+

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### GMT Notice of Meeting

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Date 9 June 2022

Release Immediate

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The Annual Meeting of Goodman Property Trust Unitholders is to be held at Alexandra Park in Auckland on Friday 8 July 2022, at 1:30 pm. It will be a hybrid meeting, with Unitholders able to attend and participate either in person or through a live webcast.

The live webcast can be joined from <https://meetnow.global/nz>.

The meeting agenda includes one resolution relating to the re-appointment of Keith Smith as an Independent Director. The Board encourages Unitholders to exercise their right to vote and unanimously recommend they vote in favour of the resolution.

The Notice of Meeting, which explains the format of the meeting in more detail, is being sent to Unitholders today. It has also been provided to NZX, together with the Voting and Proxy Form and Virtual Meeting Guide.

To be valid any proxy appointment must be received before 1:30 pm on Wednesday 6 July 2022.

#### For further information please contact:

John Dakin  
Chief Executive Officer  
Goodman (NZ) Limited  
(021) 321 541

James Spence  
Director Investment Management  
Goodman (NZ) Limited  
(021) 538 934

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

#### Attachments provided to NZX:

1. Letter from the Chair
2. Goodman Property Trust Notice of Annual Meeting 2022
3. Voting and Proxy Form
4. Virtual Meeting Guide

#### About Goodman Property Trust:

GMT is an externally managed unit trust, listed on the NZX. It has a market capitalisation of around \$2.9 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 2022. 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\$68.7 billion specialist global manager of warehouse and logistics real estate