

nzx release+

New Independent Director Appointed

Date	16 December 2020
Release	Immediate

Goodman (NZ) Limited, the Manager of Goodman Property Trust, has announced the appointment of David Gibson to the Board as a non-executive Director. The effective date of the appointment is 2 February 2021 and in accordance with the NZX listing rules the Board has determined that David is an Independent Director.

David has also been appointed to the Board of GMT Bond Issuer Limited.

Goodman (NZ) Limited has also announced that Independent Director Susan Paterson will be retiring from the Board on 31 March 2021. Susan will retire from the Board of GMT Bond Issuer Limited on the same day.

For further information please contact:

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Chief Executive Officer and Executive Director
Goodman (NZ) Limited
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Chairman and Independent Director
Goodman (NZ) Limited
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About Goodman Property Trust:

GMT is an externally managed unit trust, listed on the NZX. It has a market capitalisation of around \$3.2 billion, ranking it in the top 20 of all listed investment vehicles and is New Zealand's largest listed property investment vehicle. The Manager of the Trust is a subsidiary of the ASX listed Goodman Group, Goodman Group is also the Trust's largest investor with a cornerstone unitholding of 21%.

GMT is New Zealand's leading warehouse and logistics space provider. It has a substantial property portfolio, with a value of \$3.3 billion at 30 September 2020. The Trust holds an investment grade credit rating of BBB from S&P Global Ratings.