

nzx release+

GMT Notice of Meeting

Date 8 June 2021

Release Immediate

The Annual Meeting of Goodman Property Trust Unitholders is to be held at Eden Park in Auckland on Wednesday 7 July 2021, 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://web.lumiagm.com/> and entering the meeting ID code 310-481-111.

The meeting agenda includes three resolutions relating to the re-appointment of Laurissa Cooney, David Gibson and Leonie Freeman as Independent Directors. The Board encourages Unitholders to exercise their right to vote and unanimously recommend they vote in favour of each 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 Annual Meeting Guide 2021.

To be valid any proxy appointment must be received before 1:30 pm on Monday 5 July 2021.

For further information please contact:

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

Attachments provided to NZX:

1. Letter from the Chair
2. Goodman Property Trust Notice of Annual Meeting 2021
3. Voting and Proxy Form
4. Virtual Annual Meeting Guide 2021

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. It is also New Zealand's largest listed property investor. The Manager of the Trust is a subsidiary of the ASX listed Goodman Group, Goodman Group is also the Trust's largest unitholder with a cornerstone investment of around 21.8%.

GMT is New Zealand's leading warehouse and logistics space provider. It has a substantial property portfolio, with a value of \$3.8 billion at 31 March 2021. The Trust holds an investment grade credit rating of BBB from S&P Global Ratings.