

nzx release+

GMT Notice of Meeting

Date	23 June 2020
Release	Immediate

The Annual Meeting of Goodman Property Trust Unitholders is to be held on Wednesday 22 July 2020, at 12:00 pm. It will be a virtual meeting, with attendance and participation through a live webcast, accessed from an internet connected computer, smartphone, tablet or similar device.

The webcast will be available on <https://web.lumiagm.com/> or by downloading the Lumi AGM app, and entering the meeting ID code 332-013-351.

The meeting will include presentations from the Chairman, the Chief Executive Officer and the Chief Financial Officer. The agenda also includes one resolution relating to the reappointment of Susan Paterson 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 Annual Meeting Guide 2020.

To be valid any proxy appointment must be received before 12:00 pm on Monday 20 July 2020.

For further information please contact:

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

Attachments provided to NZX:

1. Chairman's Letter
2. Goodman Property Trust Notice of Annual Meeting 2020
3. Voting and Proxy Form
4. Virtual Annual Meeting Guide 2020

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 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 industrial space provider. It has a substantial property portfolio, with a value of \$3.1 billion. The Trust holds an investment grade credit rating of BBB from Standard & Poor's.