



## Announcement Summary

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**Entity name**

GOODMAN GROUP

**Announcement Type**

New announcement

**Date of this announcement**

Thursday August 24, 2023

**Details of +securities that have ceased**

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
GMGAM	PERFORMANCE RIGHTS	1,512,287	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	17/08/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**1.1 Name of +Entity**

GOODMAN GROUP

We (the entity named above) provide the following information about our issued capital.

**1.2 Registered Number Type**

other

**Registration Number**

Goodman Limited ABN 69 000 123 071, Goodman Funds Management Limited ABN 48 067 796 641, Goodman Industrial Trust ARSN 091213839, Goodman Logistics (HK) Limited Company Number 1700359

**1.3 ASX issuer code**

GMG

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

24/8/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

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**ASX +Security Code and Description**

GMGAM : PERFORMANCE RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

1,512,287

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

17/8/2023

**Is the entity paying any consideration for the cessation?**

☒ No

**Any other information the entity wishes to notify to ASX about the cessation?**

The GMG Performance Rights ceased to exist during the period 1 July 2023 to 17 August 2023 as result of having lapsed because the conditions have not been or have become incapable of being satisfied.

Part 3 - Issued capital following changes

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**Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:**

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
GMG : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	1,883,819,883

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
GMGAM : PERFORMANCE RIGHTS	58,686,502

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.