



15 September 2023

Market Announcements Office
ASX Limited
Via ASX Online

Dear Sir / Madam

Goodman Group (Goodman) – Date of AGM & Closing Date for Director Nominations

The Annual General Meetings (AGM) for the Goodman Group entities will be held at 10:00am (Sydney time) on Tuesday, 14 November 2023 at Times on the Park Room, Sheraton Grand Sydney Hyde Park, 161 Elizabeth Street, Sydney, NSW, Australia. The meeting will be held as a hybrid meeting providing securityholders with the option to attend online or in person. Details of how to attend the AGM online will be provided with the Notice of Meetings.

The closing date for the receipt of director nominations for candidates other than those recommended by the Board is 25 September 2023.

Yours faithfully

Carl Bicego
Company Secretary

Authorised for release to the ASX by Carl Bicego, Company Secretary and Group Head of Legal.

Goodman Group

Goodman Limited | ABN 69 000 123 071
Goodman Funds Management Limited | ABN 48 067 796 641 | AFSL Number 223621
as responsible entity for Goodman Industrial Trust | ARSN 091 213 839

The Hayesbery, 1-11 Hayes Road, Rosebery NSW 2018 | GPO Box 4703, Sydney NSW 2001 Australia
Tel +61 2 9230 7400 | Fax +61 2 9230 7444

Goodman Logistics (HK) Limited | Company No. 1700359 | ARBN 155 911 149 | a Hong Kong company with limited liability
Suite 901, Three Pacific Place, 1 Queen's Road East, Hong Kong | Tel +852 2249 3100 | Fax +852 2525 2070

info-au@goodman.com | www.goodman.com