



Date: 11-Feb-11

Company Announcement Officer
ASX Limited

No. of Pages (incl.): 2

NOTICE OF PERSON CEASING TO BE A SUBSTANTIAL HOLDER

Dear Sir/Madam,

Pursuant to Section 671 of the Corporations Act, AMP Limited hereby advises that it is no longer a substantial holder in GOODMAN GROUP.

The enclosed ASIC Form 605 discloses all required details.

Yours faithfully,

Raja Burman
Head of Corporate Actions
BNP Paribas Securities Services
Phone: 02 9222 0138

