

29 April 2005

The Manager
Company Notices Section
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**MACQUARIE GOODMAN GROUP ("MGQ")
MACQUARIE GOODMAN CAPITAL TRUST ("MGAPA")
RESIGNATION OF COMPLIANCE COMMITTEE MEMBER**

Mr. George Forster has notified MGQ of his resignation from the Macquarie Goodman Capital Trust Compliance Committee and the Macquarie Goodman Industrial Trust Compliance Committee, effective 1 May 2005.

Mr. Forster is leaving the Committee to take up a position as General Counsel of Coca-Cola Amatil Limited.

MGQ thanks Mr. Forster for his work on the Committee and wishes him all the best in his future employment.

Yours faithfully

Carolyn Scobie
Company Secretary

Macquarie Goodman Group

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Macquarie Goodman Funds Management Limited
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