

29 September 2006

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

Dear Sir

**MACQUARIE GOODMAN GROUP ("MGQ")
DATE OF AGM**

The Annual General Meeting of Securityholders of Macquarie Goodman Group will be held at 10.30 am on 16 November 2006 at Sheraton on the Park, 161 Elizabeth Street, Sydney. The Notice of Meeting will be issued in due course.

Yours faithfully

Carolyn Scobie
Company Secretary

Macquarie Goodman Group

Macquarie Goodman Management Limited
ABN 69 000 123 071
Macquarie Goodman Funds Management Limited
ABN 48 067 796 641; AFSL Number 223621

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