

12 October 2006

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

Dear Sir

**MACQUARIE GOODMAN GROUP ("MACQUARIE GOODMAN")
RESIGNATION OF JOINT COMPANY SECRETARY**

Mark Alley has today resigned as Joint Company Secretary of Macquarie Goodman Group.

Macquarie Goodman thanks Mr Alley for his contribution to the growth and development of the group.

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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