

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To: Goodman Group
ACN: 091213839
ASX Code: GMG

1. Details of substantial holder

Name: IOOF Holdings Limited
ACN: ACN 100 103 722

This notice is given by IOOF Holdings Limited, on behalf of itself and its subsidiaries.

The holder ceased to be a substantial holder on: 07/10/09
The previous notice was given to the company on: 18/09/09
The previous notice was dated: 16/09/09

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme since the substantial holder was last required to give a substantial holding notice to the company or scheme as follows:

Date	Person	Nature	Consideration	Class & number (ord)	Person's votes
21/09/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 206,424.37	- 382,222	- 382,222
22/09/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 633,393.42	- 1,000,000	- 1,000,000
22/09/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 5,227,638.99	- 8,500,226	- 8,500,226
23/09/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 3,279,345.04	- 5,246,952	- 5,246,952
23/09/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 1,667,427.79	- 2,653,048	- 2,653,048
24/09/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 591,368.88	- 1,212,788	- 1,212,788
28/09/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 388,035.52	- 645,000	- 645,000
28/09/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 117,342.09	- 195,000	- 195,000

29/09/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 775,348.76	- 1,277,009	- 1,277,009
29/09/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 2,730,359.73	- 4,472,444	- 4,472,444
1/10/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 348,486.73	- 506,922	- 506,922
30/09/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 1,629,037.53	- 2,587,404	- 2,587,404
2/10/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 6,669,028.82	- 10,271,999	- 10,271,999
2/10/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 230,827.56	- 347,857	- 347,857
6/10/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 1,368,497.50	- 2,109,129	- 2,109,129
7/10/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 7,861,484.10	- 11,497,207	- 11,497,207

3. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name & ACN	Nature of association
Not applicable	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Goodman Group	Level 10 , 60 Castlereagh Street , SYDNEY , NSW, AUSTRALIA, 2000
IOOF Holdings Limited	Level 29, 303 Collins Street Melbourne VIC 3000
Perennial Investment Partners Limited	Level 29, 303 Collins Street Melbourne VIC 3000