

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Goodman Group
ABN Goodman Industrial Trust (ARSN 091 213 839) (the responsible entity of which is Goodman Funds Management Limited (ACN 067 796 641) Goodman Limited (ACN 000 123 071)

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	James Taylor Hodgkinson
Date of last notice	21 September 2009
Date that director ceased to be director	30 September 2011

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 333,730 stapled securities

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Cathryn Lee Hodgkinson - Cathryn Hodgkinson is James Hodgkinson's spouse.	145,010 stapled securities
CBJ Investments Pty Limited - CBJ Investments Pty Limited is a company in which James Hodgkinson has a relevant interest.	474,120 stapled securities
Potski Superannuation Fund - James Hodgkinson and Cathryn Hodgkinson atf Potski Superannuation Fund, a Fund in which James Hodgkinson has a beneficial interest.	301,442 stapled securities

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.