



23 September 2021

Market Announcements Office
ASX Limited
Via ASX Online

Dear Sir / Madam

GOODMAN GROUP (GOODMAN) – Date of AGM & Closing Date for Director Nominations

The Annual General Meetings for the Goodman Group entities will be held at 10:00am (Sydney time) on Thursday, 18 November 2021. In the interests of health and safety, we are adopting measures to allow securityholders to participate in this year's Annual General Meetings remotely via an online webcast. Details of how to join the virtual Meetings will be provided with the Notice of Meetings.

The closing date for the receipt of director nominations for candidates other than those recommended by the Board is 30 September 2021, being 35 business days before the Annual General Meetings.

Yours faithfully

Carl Bicego
Company Secretary

Authorised for release to the ASX by Carl Bicego, Company Secretary and Group Head of Legal.

Goodman Group

Goodman Limited | ABN 69 000 123 071
Goodman Funds Management Limited | ABN 48 067 796 641 | AFSL Number 223621
as responsible entity for Goodman Industrial Trust | ARSN 091213 839

The Hayesbery, 1-11 Hayes Road, Rosebery NSW 2018 | GPO Box 4703, Sydney NSW 2001 Australia
Tel +61 2 9230 7400 | Fax +61 2 9230 7444

Goodman Logistics (HK) Limited | Company No. 1700359 | ARBN 155 911 149 | a Hong Kong company with limited liability
Suite 901, Three Pacific Place, 1 Queen's Road East, Hong Kong | Tel +852 2249 3100 | Fax +852 2525 2070

info-au@goodman.com | www.goodman.com