



## Announcement Summary

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**Entity name**

GOODMAN GROUP

**Announcement Type**

New announcement

**Date of this announcement**

Friday April 14, 2023

**Details of +securities that have ceased**

| ASX +security code | Security description | Number of +securities that have ceased | The +securities have ceased due to                                                                                          | Date of cessation |
|--------------------|----------------------|----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|-------------------|
| GMGAM              | PERFORMANCE RIGHTS   | 170,326                                | Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied | 31/03/2023        |

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

GOODMAN GROUP

We (the entity named above) provide the following information about our issued capital.

### 1.2 Registered Number Type

other

### Registration Number

Goodman Limited ABN 69 000 123 071, Goodman Funds Management Limited 48 067 796 641, Goodman Industrial Trust ARSN 091213839, Goodman Logistics (HK) Limited Company Number 1700359

### 1.3 ASX issuer code

GMG

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

14/4/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

|                                                                                                                                                                                                                       |                                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| <b>ASX +Security Code and Description</b>                                                                                                                                                                             |                                                                  |
| GMGAM : PERFORMANCE RIGHTS                                                                                                                                                                                            |                                                                  |
| <b>Unquoted +equity securities that have ceased</b>                                                                                                                                                                   |                                                                  |
| <b>Number of securities that have ceased</b>                                                                                                                                                                          |                                                                  |
| 170,326                                                                                                                                                                                                               |                                                                  |
| <b>Reason for cessation</b>                                                                                                                                                                                           |                                                                  |
| Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied                                                                                           |                                                                  |
| <b>Date of cessation</b>                                                                                                                                                                                              | <b>Is the entity paying any consideration for the cessation?</b> |
| 31/3/2023                                                                                                                                                                                                             | <input checked="" type="checkbox"/> No                           |
| <b>Any other information the entity wishes to notify to ASX about the cessation?</b>                                                                                                                                  |                                                                  |
| <div>The GMG Performance Rights ceased to exist during the period 1 January 2023 to 31 March 2023 as result of having lapsed because the conditions have not been, or have become incapable of being satisfied.</div> |                                                                  |

Part 3 - Issued capital following changes

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Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

| ASX +security code and description                 | Total number of +securities on issue |
|----------------------------------------------------|--------------------------------------|
| GMG : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES | 1,880,469,088                        |

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

| ASX +security code and description | Total number of +securities on issue |
|------------------------------------|--------------------------------------|
| GMGAM : PERFORMANCE RIGHTS         | 60,293,935                           |

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.