



asx release+

Changes to Goodman Logistics (HK) Limited board

Date 20 September 2016

Release Immediate

Following the recent Board and management changes to Goodman Logistics (HK) Limited, it has been decided to reduce the size of the Board from four (4) directors as at 30 June 2016 to two (2) directors with immediate effect. Going forward, the Board will comprise Ian Ferrier as Chairman and Philip Fan. Greg Goodman will cease to be a director in his personal capacity and instead will be Ian Ferrier's alternate director.

- Ends -

For further information, please contact;

Greg Goodman

Group Chief Executive Officer

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About Goodman

Goodman Group is an integrated property group with operations throughout Australia, New Zealand, Asia, Europe, the United Kingdom, North America and Brazil. Goodman Group, comprised of the stapled entities Goodman Limited and Goodman Industrial Trust, is the largest industrial property group listed on the Australian Securities Exchange and one of the largest listed specialist investment managers of industrial property and business space globally.

Goodman's global property expertise, integrated own+develop+manage customer service offering and significant investment management platform ensures it creates innovative property solutions that meet the individual requirements of its customers, while seeking to deliver sustainable long-term returns for its Partners.

For more information: www.goodman.com



Goodman Group

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