



ASX release

Goodman Group – Dispatch of Annual Report & AGM key dates

2 September 2024

The Goodman Group Annual Report has been dispatched to Securityholders today under the attached cover letter.

The Annual General Meetings (AGM) for the Goodman Group entities will be held at 10:00am (Sydney time) on Thursday, 14 November 2024 at Sheraton Grand Sydney Hyde Park, 161 Elizabeth Street, Sydney, NSW, Australia. The AGM will be held as a hybrid meeting providing securityholders with the option to attend online or in person. Details of how to attend the AGM online 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 25 September 2024.

– ENDS –

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

For further information, please contact:

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About Goodman

Goodman Group is a global industrial property and digital infrastructure specialist group with operations in key consumer markets across Australia, New Zealand, Asia, Europe, the United Kingdom, and the Americas. Goodman Group, comprised of the stapled entities Goodman Limited, Goodman Industrial Trust and Goodman Logistics (HK) Limited, is the largest property group on the Australian Securities Exchange (ASX: GMG), a top 20 entity by market capitalisation, and one of the largest listed specialist investment managers of industrial property globally.

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 091 213 839

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 | BRN 59357133 | 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

Goodman provides essential infrastructure for the digital economy by owning, developing, and managing high-quality sustainable properties that are close to consumers in key cities around the world. Our property portfolio includes logistics and distribution centres, warehouses, light industrial, multi-storey industrial, business parks and data centres. We take a long-term view, investing significantly alongside our capital partners in our investment management platform and concentrating our portfolio where we can create the most value for customers and investors.

For more information visit: www.goodman.com





2 September 2024

Dear Securityholder,

Goodman Group has again delivered an excellent result for Securityholders in FY24.

Goodman has continued to evolve as a provider of essential infrastructure. We own, develop and manage high quality, sustainable logistics properties and data centres in major global cities, that are critical to the digital economy.

The enclosed Annual Report provides detailed information on our strong performance in FY24. It includes the Consolidated Financial Reports for Goodman Limited (being for the entire consolidated Goodman Group), Goodman Industrial Trust and Goodman Logistics (HK) Limited.

For the first time this year, the Group has incorporated specific climate reporting into its annual report (see the Sustainability report section), as we prepare for the incoming mandatory climate-related disclosures (Australian Accounting Standards Board and International Sustainability Standards Board). Additional data and sustainability information is available on the Goodman website at www.goodman.com/sustainability.

Thank you for your ongoing support,

A handwritten signature in black ink, appearing to read "G Goodman".

Greg Goodman
Group Chief Executive Officer

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