



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**

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

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