

nzx release+

GMT Notice of Meeting

Date 30 July 2025

Release Immediate

The Annual Meeting of Goodman Property Trust Unitholders will be held on Thursday 28 August 2025, at 1:30 pm. The venue for the meeting is the Sofitel, 21 Viaduct Harbour Avenue, Auckland 1010.

It will be a hybrid meeting, with Unitholders able to participate either in person or online through a live webcast: <https://meetnow.global/nz>.

The formal business of the meeting includes three resolutions relating to the reappointment of Directors. The Directors are:

- + John Dakin
- + Greg Goodman
- + Steve Jurkovich

The Board encourages Unitholders to exercise their right to vote and unanimously recommends they vote in favour of all three resolutions.

The Notice of Meeting, which provides more detail on the resolutions, is being distributed to Unitholders from today. It has also been provided to NZX, together with the Voting and Proxy Form.

To be valid any proxy appointment must be received before 1:30 pm on Tuesday 26 August 2025.

For further information please contact:

James Spence
Chief Executive Officer
Goodman Property Services (NZ) Limited
(09) 903 3269

Andy Eakin
Chief Financial Officer
Goodman Property Services (NZ) Limited
(09) 375 6077

Attachments provided to NZX:

1. Goodman Property Trust Notice of Annual Meeting 2025
2. Voting and Proxy Form
3. Covering letter to Unitholders

About Goodman Property Trust:

GMT is a managed investment scheme, listed on the NZX. It has a market capitalisation of around \$3 billion, ranking it in the top 15 of all listed investment entities. The Trust is New Zealand's leading warehouse and logistics space provider. It has a substantial property portfolio, with a value of \$4.7 billion at 31 March 2025. The Trust also holds an investment grade credit rating of BBB from S&P Global Ratings.