



18 June 2026

[Shareholder Name]
[Address 1]
[Address 2]
[Address 3]
[Address 4]

Dear Shareholder

GOODMAN NZ (GNZ)

I'm pleased to advise investors that the fourth quarter dividend, for the period ended 31 March 2026, has now been paid by Goodman New Zealand Limited (GNZL). The dividend includes a cash component of 1.70625 cents per share, there are no imputation credits attached.

Goodman Property Services (NZ) Limited (GPS) declared no dividend to be paid for the period ended 31 March 2026.

This is the final quarterly payment relating to FY26 and results in an annual cash distribution of 6.825 cents per Stapled Share, consistent with guidance and reflects a 5% increase on FY25.

Our guidance for FY27 is for a 5% increase in cash distributions to 7.17 cents per Stapled Share, with all expected to be paid from GNZL.

As you are aware, GNZ, the Stapled Group comprises GNZL and GPS, and subsidiaries of GNZL and GPS. Any dividends shareholders are entitled to receive are therefore declared separately by GNZL and GPS, reflecting the fact that GNZL and GPS are separate legal entities.

GNZL is a Portfolio Investment Entity (PIE) for New Zealand tax purposes and GPS is an ordinary company for New Zealand tax purposes. We recommend shareholders seek independent advice if they have any queries regarding the tax treatment of their dividend.

If you have any questions about your dividend payment please contact our registrar, Computershare, by telephone 0800 359 999 or +64 9 488 8777 (outside New Zealand).

Yours faithfully,

John Dakin
Chair