nzx release+

Distribution Notice

Section 1: Issuer information				
Name of issuer	Goodman New Zealand Limited			
Financial product name/description	Goodman New Zealand Limited Shares			
NZX ticker code	GNZ			
ISIN	NZCPTE0001S9			
Type of distribution (Please mark with an X in the relevant box/es)	Full Year		Quarterly	
	Half Year	X	Special	
	DRP applies	N/A		
Record date (close of trading on)	3 December 2026			
Ex-Date (one business day before the Record Date)	2 December 2026			
Payment date	10 December 2026			
Total monies associated with the distribution[1]	$27,110,980 would be payable as at today, with 1,512,467,493 shares on issue as at 23 November 2026			
Source of distribution	Retained earnings			
Currency	New Zealand $			
Section 2: Distribution amounts per financial product				
Gross distribution[1]	$0.01999853			
Gross taxable amount[1]	$0.00740547			
Total cash distribution	$0.01792500			
Excluded amount[1]	$0.01259306			
Supplementary distribution amount[1]	$0.00094093			
Section 3: Imputation credits and Resident Withholding Tax				
Is the distribution imputed	~~Fully imputed~~			
	Partial imputation			
	~~No imputation~~			
If fully or partially imputed	28% on imputed component			
Imputation tax credits per financial product[1]	$0.00207353			
Resident Withholding Tax	$0.00000000			
Section 4: Authority for this announcement				
Name of person authorised to make this announcement	Andy Eakin			
Contact person for this announcement	Andy Eakin			
Contact phone number	(09) 375 6077			
Contact email address	andy.eakin@goodman.com			
Date of release through MAP	23 November 2026			

[1] To be confirmed after the record date, once the final number of shares on issue is known following any buyback activity that takes place prior to that date.