



nzx release+

GMT Annual Meeting and Director Nominations

Date 24 June 2025

Release Immediate

Goodman Property Trust has confirmed to NZX the timing and format of its 2025 Annual Meeting. The hybrid meeting will be held at the Sofitel, Auckland, on Thursday 28 August 2025, commencing at 1:30 PM.

The meeting will include the election of three Directors of Goodman Property Services (NZ) Limited. John Dakin, Greg Goodman, and Steve Jurkovich will be standing for re-election.

As required by the Listing Rules, Steve Jurkovich is standing for election at the first meeting following his appointment as a non-executive Director. As announced on 3 March 2025, his tenure as Director will commence on 1 July 2025.

Unitholders are advised that the closing date for Director nominations is 5:00 PM on 9 July 2024.

Nominations must be made by an existing GMT Unitholder able to participate and vote at the meeting. Nominations must be signed by both the proposing Unitholder and the nominee and need to contain a resume of the nominee.

They should be forwarded to:

The Company Secretary
Goodman Property Services (NZ) Limited
PO Box 90940
Victoria Street West
Auckland 1142

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

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.