



ASX release

Goodman Group – dispatch of 2025 Annual Report and Annual General Meeting key dates

11 September 2025

The Goodman Group 2025 Annual Report has been dispatched to Securityholders today under the attached cover letter.

The Annual General Meetings (AGM) for the Goodman Group entities will be held at 10:00am (Sydney time) on Tuesday 11 November at the InterContinental Sydney, 16 Phillip St, Sydney NSW, Australia.

The AGM will be held as a hybrid meeting providing securityholders with the option to attend online or in person. Details of how to attend the AGM online 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 22 September 2025.

– ENDS –

Authorised for release to the ASX by Carl Bicego, Company Secretary and Group Head of Legal and Risk.

For further information, please contact:

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About Goodman

Goodman Group is a provider of essential infrastructure. It owns, develops and manages high quality, sustainable logistics properties and data centres in major global cities, that are critical to the digital economy.

Goodman has operations in key consumer markets across Australia, New Zealand, Asia, Europe, the United Kingdom, and the Americas. Goodman Group, comprised of the stapled entities Goodman Limited, Goodman Industrial Trust and Goodman Logistics (HK) Limited, is the largest property group on the Australian Securities Exchange (ASX: GMG), a top 20 entity by market capitalisation, and one of the largest listed specialist investment managers of industrial property globally

The Group's property portfolio includes logistics and distribution centres, data centres, warehouses, light industrial, multi-storey industrial, and business parks. Goodman takes a long-term view, investing significantly alongside its capital Partners in its investment management platform and concentrating the portfolio where it can create the most value for customers and investors.

For more information visit: www.goodman.com



Goodman Group

Goodman Limited | ABN 69 000 123 071

Goodman Funds Management Limited | ABN 48 067 796 641 | AFSL Number 223621

as responsible entity for Goodman Industrial Trust | ARSN 091 213 839

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Tel +61 2 9230 7400 | Fax +61 2 9230 7444

Goodman Logistics (HK) Limited | BRN 59357133 | ARBN 155 911 149 | a Hong Kong company with limited liability
Suite 901, Three Pacific Place, 1 Queen's Road East, Hong Kong | Tel +852 2249 3100 | Fax +852 2525 2070

info-au@goodman.com | www.goodman.com



11 September 2025

Dear Securityholder,

Goodman Group once again achieved outstanding results for Securityholders in FY25.

This reflects the quality of our assets, the strength of Goodman's financial position, and the continued successful execution of our strategy.

This year marks 30 years since Goodman Group listed on the Australian Securities Exchange – a significant milestone that underpins the long-term nature of the business. Over that time, Goodman has evolved from a local industrial property group with assets worth \$75 million, to a global provider of essential infrastructure that facilitates both the movement of goods and the digital services that support modern life, with a total property portfolio of \$85.6 billion.

Throughout this time, we remained focused on the fundamentals – high-quality real estate in strategic locations close to consumers, disciplined capital management, strong relationships with customers and partners, and a high performing team aligned with Securityholder interests over the long term. These foundations continue to serve Goodman and our stakeholders well, and the Group is positioned for continued success in FY26.

FY25 Annual Report

The enclosed Annual Report provides detailed information on our strong performance in FY25. It includes Consolidated Financial Reports for Goodman Limited (being for the entire consolidated Goodman Group), Goodman Industrial Trust and Goodman Logistics (HK) Limited. The report also incorporates specific climate reporting with additional data and sustainability information available on the Goodman website at www.goodman.com/sustainability.

Annual General Meetings

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Thank you for your ongoing support.

Greg Goodman
Group Chief Executive Officer

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