

ASX release



Goodman Group – dispatch of 2026 Annual Report and Annual General Meeting key dates

16 September 2026

The [Goodman Group 2026 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 Thursday 19 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 Wednesday 30 September 2026.

– ENDS –

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

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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, warehouses, light industrial, multi-storey industrial, business parks and data centres. 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
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16 September 2026

Dear Securityholder

Goodman Group delivered a strong operational result in FY26, with operating earnings per security up 10.1%. The Group focused on executing its strategy of owning and developing essential digital infrastructure in urban locations globally, to support the rapid growth of technology for logistics and data centre customers.

Goodman has remained focused on the fundamentals – high-quality real estate in strategic locations, disciplined capital management, strong relationships with its customers and Partners, and a team aligned with Securityholder interests over the long term. Establishing these foundations has positioned the Group for continued success in FY27 and beyond.

FY26 Annual Report

The [Annual Report](#) provides detailed information on our strong performance in FY26. 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 sustainability reporting in line with the Australian Accounting Standards Board S2 standards, with additional voluntary disclosures. We encourage you to explore our full reporting suite detailing our Group performance and our sustainability initiatives at www.goodman.com

Annual General Meetings

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Thank you for your ongoing support.

Gregory Goodman
Group Chief Executive Officer

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