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# Stephen Johns to become Goodman Group Chairman in November 2020

Date 12 February 2020

Goodman Group's (Goodman or Group) Board today announced that Stephen Johns has been appointed as Chairman Elect and will succeed Ian Ferrier AM as Chairman of the Group at the 2020 Annual General Meeting in November.

Goodman Group Chairman, Ian Ferrier said: "Since Stephen's appointment as director in 2017 and his chairing of the Audit Committee, the Board has benefited greatly from his experience. The Board and the Group CEO are confident in the leadership attributes that he will bring and, on a personal note, I believe that Goodman will continue to prosper under his Chairmanship."

Stephen Johns commented "I am thankful to the Board for the opportunity and privilege to chair Goodman Group. I look forward to working with Group CEO, Greg Goodman, his management team and the Board, to continue to deliver on the Group's strategy and acting for the benefit of the Group's securityholders and other stakeholders."

Ian Ferrier has been on the Board of Goodman Group since 2003 and was appointed Chairman in July 2009. Greg Goodman said "Over that time he has played an instrumental role in guiding Goodman's global and prudent expansion, while overseeing the development of a sustainable and long term business for the future. His contribution to the Group has been immense and he leaves a legacy that the Group will continue to benefit from."

Stephen Johns is currently Chairman of Brambles Limited and has announced that he will be stepping down from that role during the year. He is also a non-executive director of the Garvan Institute of Medical Research. He has a Bachelor of Economics Degree and is a Fellow of Chartered Accountants Australia and New Zealand and a Fellow of the Australian Institute of Company Directors.

– ENDS –

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

For further information, please contact:

Media
Michelle Chaperon
Head of Group Corporate Communications
Tel: + 612 9230 7400

Investors
James Inwood
Head of Group Stakeholder Relations
Tel: + 612 9230 7400

**About Goodman Group**

Goodman Group is an integrated property group with operations throughout Australia, New Zealand, Asia, Continental Europe, the United Kingdom, North America and Brazil. Goodman Group, comprised of the stapled entities Goodman Limited, Goodman Industrial Trust and Goodman Logistics (HK) Limited, is the largest industrial property group listed on the Australian Securities Exchange and one of the largest listed specialist investment managers of industrial property and business space globally.

Goodman's global property expertise, integrated own+develop+manage customer service offering and significant investment management platform ensures it creates innovative property solutions that meet the individual requirements of its customers, while seeking to deliver long-term returns for investors.