



nzx release+

New Director for Goodman (NZ) Limited

Date 15 April 2008

Release Immediate

Susan Paterson has been appointed as an independent director of Goodman (NZ) Limited (“GNZ”), the Manager of Goodman Property Trust. Susan is replacing Tim Miles, who has resigned following his recent appointment as CEO of PGG Wrightson Limited. This change sees GNZ’s majority of independent directors maintained.

Ms Paterson is a current director of Airways Corporation, Abano Healthcare and Ports of Auckland, and retires from the Board of Transpower at the end of April.

Hon. Jim McLay, the Chairman of GNZ, welcomed Ms Paterson to the Board, noting her impressive credentials and experience. Mr McLay also thanked Mr Miles for his contribution to the success of GNZ during his time on the Board and wished him well in his new role.

For more information, please contact:

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