

## **Attachment to Announcement of Resignation of Gregory Goodman**

### ***Other Directorships***

#### **Past (for the last 5 years)**

- Please see response to Present

#### **Present**

- Goodman International Limited and Goodman Funds Management Limited as responsible entity for Goodman Industrial Trust (together know as Goodman Group) and various subsidiaries or associated entities including the following Singapore companies:
  - Goodman Japan Holdings Singapore Pte. Ltd;
  - Goodman Singapore Pte. Ltd;
  - Macquarie Goodman Japan Pte. Ltd;
  - Ascendas Global Gateway Pte. Ltd;
  - Maxcel Pte. Ltd.
- Goodman Holdings Pty Limited and related entities