



28 November 2008

The Manager  
Company Notices Section  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**GMP: GOODMAN GROUP (GMG) – Chairman leave of absence**

We attach an announcement made by Goodman Group in relation to the Chairman's leave of absence.

Please contact the undersigned in relation to any queries.

Yours faithfully

A handwritten signature in black ink, appearing to read "Carl Bicego". The signature is written in a cursive, flowing style.

Carl Bicego  
Company Secretary



# asx release+

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## Goodman Group Chairman leave of absence

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Date	28 November 2008
Release	Immediate

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The Board of Goodman Group today announced that its Chairman, David Clarke, will be taking a period of six months leave of absence, commencing immediately and that the Chairman of the Audit Committee, Ian Ferrier, will be assuming the role of Acting Chairman during this period.

Mr. Clarke will be undergoing treatment for cancer during his leave of absence.

For further information, please contact Goodman:

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Group Chief Executive Officer  
Tel +61 2 9230 7400

John Connolly  
John Connolly & Partners Pty Ltd  
Tel +61 2 9232 1033