



19 June 2008

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

Dear Sir

**GMP: GOODMAN GROUP ("GMG") ANNOUNCEMENT –
DISTRIBUTION FOR THE QUARTER ENDED 30 JUNE 2008**

We attach an announcement made by Goodman Group in relation to its Distribution for the quarter ended 30 June 2008.

Please contact the undersigned in relation to any queries.

Yours faithfully

A handwritten signature in black ink, appearing to read "Carl Bicego".

Carl Bicego
Company Secretary



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

Dear Sir

**GOODMAN GROUP (“GOODMAN” or “GMG”)
DISTRIBUTION FOR THE QUARTER ENDED 30 JUNE 2008**

In accordance with ASX Listing Rules 3.20 and 6.24, we advise as follows:

1. It is anticipated that Goodman’s June 2008 distribution will be 8.5 cents per security. The rate of the distribution will be confirmed on the date the distribution is paid to Securityholders which is scheduled for the distribution payment date of Tuesday, 26 August 2008.
2. The security register of Goodman will be closed at 5:00 pm on Monday, 30 June 2008 for the purpose of determining the entitlement to the distribution of income for the quarter ending 30 June 2008. Ex-distribution quotation will occur on Tuesday, 24 June 2008.
3. Registrable transfers received by 5:00 pm on Monday, 30 June 2008 if paper-based or by End of Day on that date if transmitted electronically, will be registered before entitlements to the distribution are determined. Registrable transfers will be accepted for registration at GMG’s Security Registrar, Computershare Investor Services Pty Limited, Level 5, 115 Grenfell Street, Adelaide, SA, 5000.
4. Securities under the Distribution Reinvestment Plan (“DRP”) will be allotted based on the average of the daily volume weighted average price of all sales of GMG ordinary securities recorded on the ASX for each of the first 10 ASX Trading Days following the ASX Trading Day after the record date in respect of the relevant distribution, less a discount of 2% (“Pricing Period”). The issue price will be confirmed as soon as practicable after the Pricing Period. The last date for receipt of DRP applications and notices of variation is the record date of Monday, 30 June 2008 for the forthcoming distribution.

Please do not hesitate to contact the undersigned if you require further information.

Yours faithfully

A handwritten signature in black ink that reads "Carl Bicego".

Carl Bicego
Company Secretary