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Goodman Group Chairman leave of absence

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| Date | 28 November 2008 |
| Release | Immediate |

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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