



1 December 2008

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

Dear Sir/Madam,

CHANGE OF NAME OF COMPANY

Further to the Securityholder approval received at the Annual General Meeting on Monday 17 November 2008, the name of Goodman International Limited has today changed to Goodman Limited. Together with Goodman Industrial Trust, the entities will continue to be listed as Goodman Group on the ASX under the ticker code GMG.

Please contact the undersigned if you have any queries regarding the above.

Yours faithfully

Carl Bicego
Company Secretary