

TO:	FROM:
ASX	Ivan Arias
Shareholder Disclosures	DATE: 1/15/2014
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER:
From Overseas – 461122977810999/.461129847/0005	4
DEXUS PROPERTY GROUP	
Attn: Investor Relations	
FAX 4:512 9/01.7214701	
RE:	
Dexus Property Group	

On behalf of The Bank of New York Mellon Corporation I am forwarding our Form 604 shareholder notification, regarding holdings in **Dexus Property Group**.

We have completed a subsequent filing for **Dexus Property Group as of 14 January 2014** at **8.35**% due to whole 1% change from the previous filing.

Please let me know if you have any questions.

Regards,

Ivan Arias

# Form 604

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To \_Company Name/Scheme

**Dexus Property Group** 

ACN/ARSN

129 477 112

#### 1. Details of substantial holder(1)

Name

The Bank of New York Mellon Corporation (See Annexure A)

ACN/ARSN (if applicable)

There was a change in the Interests of the

substantial holder on

14 January 2014

The previous notice was given to the company on -24 December 2013 The previous notice was dated - As of date 16 December 2013

## 2 Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice	Present notice
	Person's votes Voting power (5)	Person's votes Voting power (5)
REIT	339,135,216 7.33%	386,631,169 8.35%

#### 3. Changes in relevant Intorests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or achieve, since the substantial holder was last required to give a substantial holding notice to the company or achieve are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
2014	The Bank of New York Mellon Corporation (See Annexure a)	Share Acquisition	1.03 AUD	REIT 7,967,748	7,967,748

#### 4. Present relevant Interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant Interest	Regl stere d hold er of	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Melion Corporation	Mellon Corporation	The Bank of New York Mellon Corporation (See Annexure a)	Indirect	REIT 386,631,169	386,631,169

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
	(See Annexure A)

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
The Bank of New York Mellon Corporation	Onc Wall Street, New York , N.Y. 10286 USA

### Signature

print name ManArias capacity Compliance Officer

sian here

Date 01/15/14

#### DIRECTIONS

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- (1) If there are a number of substantial holders with similar or related relevant Interests (eg. a corporation and its related corporations, or the manager and trustee of an equity fursit), the names could be included in an american to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to form.
- See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001,
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other directmestances because of which the change in relevant interest cocurred. If subsection 67/1B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement cartifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the perticular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

# This is Annexure A of 2 pages referred to in Form 604 of Change of Interests be of Substantial Holder

Relevant interest in Dexus Property Group ("DXS") held by members of The Bank of New York
Mellon Corporation

The list of The Bank of New York Mellon Corporation entities and their holdings are as follows:

	Activities to the Control of the Con	eder Sährlichen der Sahrlichen der S		
DXS	Dexus Property Group	15,762,075	0.3406%	
DX\$	Dexus Property Group	9,286,620	0.2007%	The Bank of New York Mellon CenterSquare Investment
DX\$	Dexus Property Group	18,390,005	0.3973%	Management Inc. The Dreyfus Corporation
DXS	Dexus Property Group	7,652,248	0.1653%	Mellon Capital Management
DXS	Dexus Property Group	4,080,141	0.0882%	Corporation  MBSC Securities Corporation
DX\$	Dexus Property Group	2,172,000	0.0469%	Newton Capital Management
DXS	Dexus Property Group	326,737,580	7.0597%	Limited Newton Investment Management
DXS	Dexus Property Group	2,550,500	0.0551%	Limited The Boston Company Asset
	Total:	386,631,169	8.3538%	Management LLC

The Bank of New York Mellon Corporation is comprised of a large number of operating and holding companies. The entities identified herein are subsidiaries of The Bank of New York Mellon Corporation [as ultimate parent] that have shareholdings in the issuer. All group companies have a relevant interest by virtue of the fact that they are related group companies, however, other than those listed herein, they have no actual shareholding in the issuer, nor do they participate in investment or voting decisions.

<u>print name Ivan A</u>	nies	capacity Compliance Officer
sign here	Mai	date 15 January 2014