

DEXUS Property Group (ASX: DXS)

ASX release

10 June 2014

Appointment of Non-Executive Director

DEXUS Property Group (DEXUS) is pleased to announce the appointment of Penny Bingham-Hall as a non-executive director to the Board of DEXUS Funds Management Limited (DXFM).

Ms Bingham-Hall has broad industry experience having spent more than 20 years in a variety of roles with Leighton Holdings prior to retiring from the company at the end of 2009. The senior positions she held included Executive General Manager Strategy, responsible for the Group's overall business strategy and Executive General Manager Corporate, responsible for business planning and corporate affairs.

Chris Beare, Chair of the DXFM Board said: "Following an extensive search, I'm pleased to welcome Ms Bingham-Hall to the Board. Ms Bingham-Hall is an experienced Director and brings to the Board more diversity of thinking from her background in the construction and infrastructure sectors. I am confident that Ms Bingham-Hall will make a strong contribution to the Board.

This appointment is part of our continuing Board renewal process which began when DEXUS was formed as DB RREEF in 2004, and with the more recent retirement of two long standing directors at the 2013 AGM."

Ms Bingham-Hall is currently a non-executive director of BlueScope Steel, Sydney Ports Corporation, SCEGGS Darlinghurst Limited and Taronga Conservation Society Australia.

Ms Bingham-Hall recently retired as a director of Australia Postal Corporation. She also served as the inaugural Chair of Advocacy Services Australia Limited (a not-for-profit organisation promoting the interests of the Australian tourism, transport, infrastructure and related industries) from 2008 to 2011, and is a former Director of The Global Foundation (a member-based organisation promoting high-level thinking within Australia and cooperation between Australia and the world).

She has also previously held directorships with other industry and community organisations, including Infrastructure Partnerships Australia, the Tourism and Transport Forum, and the Australian Council for Infrastructure Development.

Ms Bingham-Hall's appointment is effective from 10 June 2014 and will be subject to ratification at the next DEXUS Annual General Meeting to be held in October.

This appointment results in the DXFM Board now comprising seven non-executive directors and two executive directors.

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About DEXUS

DEXUS Property Group (DEXUS) is one of Australia's leading real estate groups, investing directly in high quality Australian office and industrial properties. With \$17.6 billion of assets under management, DEXUS also actively manages office, industrial and retail properties located in key Australian markets on behalf of third party capital partners. DEXUS manages an office portfolio of 1.4 million square metres across Sydney, Melbourne, Brisbane and Perth and is the largest institutional owner of office buildings in the Sydney CBD, Australia's largest office market. DEXUS is a Top 50 entity by market capitalisation listed on the Australian Securities Exchange under the stock market trading code 'DXS' and is supported by more than 30,000 investors from 21 countries. With nearly 30 years of expertise in property investment, development and asset management, DEXUS has a proven track record in capital and risk management, providing service excellence to tenants and delivering superior risk-adjusted returns to investors. www.dexus.com



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