

19 August 2021

### Appointment of Director and Change of Committee Members

APN Funds Management Limited as Responsible Entity for APN Industria REIT (ASX:ADI) and Industria Company No.1 Limited are pleased to announce the appointment today of Ms Deborah Coakley as an executive director to the Board of APN Funds Management Limited (APN FM) and Industria Company No. 1 Limited (Industria Co).

Deborah is Executive General Manager, Funds Management at Dexus, managing Dexus's \$25 billion funds management business. Deborah has been a member of the Dexus executive for more than eight years and has experience in property management and investment as well as broad experience from outside the property sector, having previously worked as a partner at Deloitte and as an Australian director of a NASDAQ listed consulting firm.

The Chairman of the Board's, Mr Geoff Brunson commented, "Deborah brings a valuable mix of experience across financial services, property investment and funds management to the Boards. I am looking forward to her contribution, with her expertise complementing the Board's diverse skillset. It will be beneficial for the APN FM and Industria Co independent directors to have the perspective of a senior Dexus executive, as APN FM and Industria Co transitions to the Dexus platform."

In addition, the APN Funds Management Limited Audit, Risk and Compliance Committee will be replaced by the Dexus Board Risk Committee and Dexus Board Audit Committee, effective immediately. These committees comprise non-executive directors of Dexus Funds Management Limited.

Further biographical details on Ms Coakley are available in the Appendix.

This announcement was authorised to be given to the ASX by the Board of APN Funds Management Limited and the Board of Industria Company No. 1 Limited.

**ENDS**

For further information, please contact:

#### Investor enquiries

Alex Abell  
Fund Manger  
T +613 8656 1000  
E [aabell@apngroup.com.au](mailto:aabell@apngroup.com.au)

#### Media enquiries

Louise Murray  
Senior Manager, Communications  
T +61 403 260 754  
E [louise.murray@dexus.com](mailto:louise.murray@dexus.com)

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#### About APN Industria REIT

APN Industria REIT ('Industria') (ASX code: ADI) is a listed Australian real estate investment trust which owns interests in office and industrial properties that provide functional and affordable workspaces for business. Industria's \$824 million portfolio of 32 properties located across the major Australian cities provides sustainable income and capital growth prospects for security holders over the long term. Industria has a target gearing band of 30 – 40%, providing flexibility for future growth without compromising the low-risk approach to management. Industria is governed by majority Independent Board, and managed by Dexus (ASX:DXS), one of Australia's leading fully integrated real estate groups, with over 35 years of expertise in property investment, funds management, asset management and development.

[www.apngroup.com.au](http://www.apngroup.com.au)

Industria Trust No. 1 ARSN 125 862 875  
Industria Trust No. 2 ARSN 125 862 491  
Industria Trust No. 3 ARSN 166 150 938  
Industria Trust No. 4 ARSN 166 163 186  
Industria Company No. 1 Limited ACN 010 794 957

**Responsible Entity:**  
APN Funds Management Limited  
ACN 080 674 479 AFSL No. 237500  
Level 30, 101 Collins Street  
Melbourne, Victoria 3000, Australia

T +61 (0) 3 8656 1000  
F +61 (0) 3 8656 1010  
W [www.apngroup.com.au](http://www.apngroup.com.au)

## **Appendix**

### **Deborah Coakley – Biographical details**

Deborah Coakley is Executive General Manager, Funds Management where she has responsibility for managing Dexus's \$25 billion funds management business which comprises a number of wholesale pooled funds, capital partnerships and listed REITs.

She has more than 25 years' experience in management roles in consulting, human resources and outsourcing gained in organisations such as Deloitte, Qantas and Alexander Mann Solutions.

Deborah is a Director of the Property Council of Australia and President of their Capital Markets Division, an Ambassador for the Sydney Children's Hospital Foundation and a non-Executive Director of the Children's Cancer Institute. She holds a Bachelor of Business degree from University of Technology Sydney (BBus) and is a graduate of the Australian Institute of Company Directors (GAICD).