

# Dexus Convenience Retail REIT (ASX:DXC)

## ASX release

23 November 2021

### Change of auditor

Dexus Convenience REIT (ASX: DXC) announces that PricewaterhouseCoopers has been appointed as the auditor of Convenience Retail REIT No. 1 (ARSN 101 227 614), Convenience Retail REIT No. 2 (ARSN 619 527 829) and Convenience Retail REIT No. 3 (ARSN 619 527 856) (**Trusts**), being the trusts that comprise Dexus Convenience REIT, with effect from today, 23 November 2021. This appointment follows the resignation of Deloitte Touche Tohmatsu and ASIC's consent to the same.

The Board of Dexus Asset Management Limited (ACN 080 674 479), the responsible entity of the Trusts, has decided to change the auditor to align with the wider Dexus platform.

The Board of Directors would like to take this opportunity to thank Deloitte Touche Tohmatsu for their assistance and services to date.

*Authorised by Chantal Churchill, Company Secretary of Dexus Asset Management Limited*

### For further information please contact:

#### Investor enquiries

Chris Brockett  
Fund Manager  
+61 03 8656 1000  
chris.brockett@dexus.com

#### Media enquiries

Louise Murray  
Senior Manager, Communications  
+61 2 9017 1446  
louise.murray@dexus.com

### About Dexus Convenience Retail REIT

Dexus Convenience Retail REIT (ASX code: DXC) (formerly APN Convenience Retail REIT (ASX code: AQR)) is a listed Australian real estate investment trust which owns high quality Australian service stations and convenience retail assets. The fund's portfolio of 111 properties, valued at approximately \$762 million, is predominantly located on Australia's eastern seaboard and leased to leading Australian and international convenience retail tenants. The portfolio has a long lease expiry profile and contracted annual rent increases, delivering the fund a sustainable and strong level of income security. The fund has a conservative approach to capital management with a target gearing range of 25 – 40%. Dexus Convenience Retail REIT is governed by a majority Independent Board, and managed by Dexus (ASX code: 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.dexus.com](http://www.dexus.com)

Dexus Asset Management Limited (ACN 080 674 479, AFSL No. 237500) (the "Responsible Entity") as the responsible entity and issuer of the financial products in respect of Convenience Retail REIT No. 1 (ARSN 101 227 614), Convenience Retail REIT No. 2 (ARSN 619 527 829) and Convenience Retail REIT No. 3 (ARSN 619 527 856) collectively the Dexus Convenience Retail REIT (ASX code: DXC) stapled group. The Responsible Entity is a wholly owned subsidiary of Dexus (ASX code: DXS).

Level 30, 101 Collins Street, Melbourne VIC 3000 Australia. PO Box 18011 Melbourne Collins Street East VIC 8003 Australia