

Dexus Convenience Retail REIT (ASX:DXC)

ASX release

19 April 2022

Appointment of Non-Executive Director

Dexus Asset Management Limited (DXAM) as responsible entity of Dexus Convenience Retail REIT (DXC) today announced the appointment of Emily Smith as a Non-Executive Director of DXAM. Emily will also be Chair of the DXAM Audit, Risk and Compliance Committee.

Emily brings nearly 20 years of senior executive experience within leading global investment banks, with direct experience in the real estate and building materials sectors across both corporate advisory and investment research roles. Emily is also a member of Chief Executive Women.

Jennifer Horrigan, Chair of DXAM said: "Emily will bring valuable experience and insights to the Board, drawing on her extensive experience within investment banking and capital markets, and also the property sector."

Authorised by the Board of Dexus Asset Management Limited

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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. At 31 December 2021, the fund's portfolio is valued at approximately \$803 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

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).

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