

Dexus Industria REIT (ASX:DXI)

ASX release

19 April 2022

Appointment of Non-Executive Director

Dexus Asset Management Limited (DXAM) as responsible entity of Dexus Industria REIT (DXI) and Industria Company No. 1 Limited (IC1) today announced the appointment of Emily Smith as a Non-Executive Director of DXAM and IC1. 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 and IC1 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 and Industria Company No. 1 Limited.

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About Dexus Industria REIT

Dexus Industria REIT (ASX code: DXI) (formerly APN Industria REIT) is a listed Australian real estate investment trust which owns interests in office and industrial properties that provide functional and affordable workspaces for business. At 31 December 2021, the fund's portfolio is valued at \$1.78 billion and is located across the major Australian cities, providing sustainable income and capital growth prospects for security holders over the long term. The fund has a target gearing band of 30 – 40%, providing flexibility for future growth without compromising the low-risk approach to management. Dexus Industria 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") is the responsible entity and issuer of the financial products in respect of Industria Trust No. 1 (ARSN 125 862 875), Industria Trust No. 2 (ARSN 125 862 491), Industria Trust No. 3 (ARSN 166 150 938) and Industria Trust No. 4 (ARSN 166 163 186), and Industria Company No 1 Limited (ACN 010 794 957), collectively the Dexus Industria REIT (ASX code: DXI) stapled group. The Responsible Entity is a wholly owned subsidiary of Dexus (ASX code: DXS).

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