

Dexus (ASX: DXS)

ASX release



1 September 2022

Appointment of non-executive director

Dexus today announced the appointment of Elana Rubin AM to the Board of Dexus Funds Management Limited (DXFM), as an independent non-executive director, effective 28 September 2022.

Ms Rubin has extensive experience across technology, financial services, real assets and government sectors. Her non-executive directorships span listed, unlisted, private and government companies, as well as traditional businesses and business disruptors.

Ms Rubin is a non-executive director of Telstra Corporation and Slater and Gordon as well as several unlisted companies and government entities. Ms Rubin's previous roles include Chair of Afterpay and Chair of AustralianSuper.

Richard Sheppard, Chair of the DXFM Board said: "Together with my fellow Directors, I am pleased to welcome Elana to the Board.

"Elana brings a valuable mix of funds management, property, infrastructure and regulatory experience to our Board and I am looking forward to her contribution."

Ms Rubin will stand for election at Dexus's next AGM, to be held on 26 October 2022.

This notice is available at <https://www.dexus.com/investor-centre/results-and-reporting/asx-announcements>

Authorised by Brett Cameron, General Counsel and Company Secretary of Dexus Funds Management Limited.

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About Dexus

Dexus (ASX: DXS) is one of Australia's leading fully integrated real estate groups, managing a high-quality Australian property portfolio valued at \$44.3 billion. We believe that the strength and quality of our relationships will always be central to our success and are deeply committed to working with our customers to provide spaces that engage and inspire. We invest in Australia, and directly own \$18.4 billion of office, industrial and healthcare properties and investments. We manage a further \$25.9 billion of office, retail, industrial and healthcare properties in our funds management business, which provides third party capital with exposure to quality sector specific and diversified real estate investment products. The funds within this business have a strong track record of delivering outperformance and benefit from Dexus's capabilities. The group's \$17.7 billion development pipeline provides the opportunity to grow both portfolios and enhance future returns. Dexus is a Top 50 entity by market capitalisation listed on the Australian Securities Exchange and is supported by more than 29,000 investors from 24 countries. With over 35 years of expertise in property investment, funds management, asset management and development, we have a proven track record in capital and risk management and delivering superior risk-adjusted returns for investors. We consider sustainability (ESG) to be an integral part of our business with the objectives of Leading Cities, Future Enabled Customers, Strong Communities, Thriving People and an Enriched Environment supporting our overarching goal of Sustained Value. www.dexus.com

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