

Dexus (ASX: DXS)

ASX release



27 March 2024

Resignation of non-executive director

Dexus (ASX: DXS) advises that Penny Bingham-Hall will step down as a non-executive director on the Board of Dexus Funds Management Limited (DXFM), effective 28 March 2024.

Dexus Chair, Warwick Negus said: "Penny has been an Independent non-executive Director of Dexus since June 2014. She has been a valuable member of various committees including the Board Nomination Committee, Board Environmental, Social and Governance Committee and the Board People & Remuneration Committee, for which Penny acted as Chair.

"We would like to extend our thanks to Penny for her significant contribution to Dexus."

Following Ms Bingham-Hall's departure, the Board will have seven Directors comprising six Independent Directors and one Executive Director.

A search is underway for the appointment of a non-executive director.

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

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About Dexus

Dexus (ASX: DXS) is a leading Australasian fully integrated real asset group, managing a high-quality Australasian real estate and infrastructure portfolio valued at \$57.1 billion. We believe that the strength and quality of our relationships will always be central to our success and are deeply connected to our purpose: Unlock potential, create tomorrow. We directly and indirectly own \$15.8 billion of office, industrial, healthcare, retail and infrastructure assets and investments. We manage a further \$41.3 billion of investments in our funds management business which provides third party capital with exposure to quality sector specific and diversified real asset products. The funds within this business have a strong track record of delivering performance and benefit from Dexus's capabilities. The platform's \$16.9 billion real estate development pipeline provides the opportunity to grow both portfolios and enhance future returns. Our sustainability aspiration is to unlock the potential of real assets to create lasting positive impact and a more sustainable tomorrow, and is focused on the priorities of customer prosperity, climate action and enhancing communities. Dexus is supported by more than 35,000 investors from 22 countries. With four decades of expertise in real estate and infrastructure investment, funds management, asset management and development, we have a proven track record in capital and risk management and delivering returns for investors. www.dexus.com

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