

Dexus Industria REIT (ASX:DXI)

ASX release

17 July 2024

Resignation of director

Dexus Asset Management Limited (DXAM) as responsible entity of Dexus Industria REIT (DXI) and Industria Company No. 1 Limited (IC1) advises that Deborah Coakley has resigned as an Executive Director of the Board of Dexus Asset Management Limited (DXAM) and IC1 effective 17 July 2024.

DXAM Chair, Jennifer Horrigan said: "Deb has been an Executive Director of DXAM since 2021 and has made a valued contribution to the delivery of DXI's strategy and performance for investors. On behalf of the DXAM Board we extend our sincere thanks to Deb and appreciate her contribution to DXI."

Dexus Chief Operating Officer, Melanie Bourke will join the board of DXAM. Melanie has been at Dexus for 20 years and has held management roles across finance, investor relations and real estate.

Authorised by the Board of Dexus Asset Management Limited and Industria Company No. 1 Limited

For further information please contact:

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About Dexus Industria REIT

Dexus Industria REIT (ASX code: DXI) is a listed Australian real estate investment trust which is primarily invested in high-quality industrial warehouses. At 31 December 2023, the fund's investment property portfolio is valued at \$1.4 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 range of 30 – 40%. 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 asset 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).

The registered office for the Responsible Entity and Industria Company No. 1 Limited is Level 30, 50 Bridge Street, Sydney NSW 2000 and their principal place of business is Level 5, 80 Collins Street (South Tower), Melbourne VIC 3000.