

Dexus Convenience Retail REIT (ASX:DXC)

ASX release

17 July 2024

Resignation of director

Dexus Asset Management Limited (DXAM) as responsible entity of Dexus Convenience Retail REIT (DXC) advises that Deborah Coakley has resigned as an executive director of the Board of Dexus Asset Management Limited (DXAM) 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 DXC's strategy and performance for investors. On behalf of the DXAM Board, we would like to extend our sincere thanks to Deb and appreciate her contribution to DXC."

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

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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 2023, the fund's portfolio is valued at approximately \$753 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 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 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).

The registered office for the Responsible Entity is Level 30, 50 Bridge Street, Sydney NSW 2000 and its principal place of business is Level 5, 80 Collins Street (South Tower), Melbourne VIC 3000.