

# Dexus (ASX: DXS)

## ASX release



15 November 2024

### Change of Auditor

Dexus today announces that KPMG has been appointed as auditor of the registered managed investment schemes (the "Schemes") listed below:

Dexus Property Trust      ARSN 648 526 470  
Dexus Operations Trust      ARSN 110 521 223

KPMG (ABN 51 194 660 183) has been appointed effective from the date of this announcement to provide services for the financial year commencing 1 July 2024. The appointment follows approval by security holders at Dexus's Annual General Meeting held on 30 October 2024 and receipt of formal consent to the resignation of PricewaterhouseCoopers (ABN 52 780 433 757) as auditor for the Schemes' statutory financial statements and compliance plans from the Australian Securities & Investments Commission.

The decision to change auditor was made following a formal tender process which was undertaken in 2024 with oversight from the Board Audit Committee.

This release is also provided for the information of Dexus noteholders.

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

For further information please contact:

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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 \$54.5 billion. The Dexus platform includes the Dexus investment portfolio and the funds management business. We directly and indirectly own \$14.8 billion of office, industrial, retail, healthcare, infrastructure and alternatives. We manage a further \$39.7 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 \$16.1 billion real estate development pipeline provides the opportunity to grow both portfolios and enhance future returns. 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. Our sustainability approach is focused on the priority areas where we believe we can make significant impact: Customer Prosperity, Climate Action and Enhancing Communities. Dexus is supported by more than 37,000 investors from 23 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](http://www.dexus.com)

Dexus Funds Management Limited ABN 24 060 920 783, AFSL 238163, as Responsible Entity for Dexus (ASX: DXS) (Dexus Property Trust ARSN 648 526 470 and Dexus Operations Trust ARSN 110 521 223)  
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