

Dexus Industria REIT (ASX:DXI)

ASX release

21 November 2024

Change of Auditor

Dexus Asset Management Limited (DXAM) as the responsible entity of the registered managed investment schemes listed below (the "Schemes") and Industria Company No. 1 Limited (the "Company") today announces that KPMG has been appointed as auditor of the Schemes and the Company:

Industria Trust No. 1	ARSN 125 862 875
Industria Trust No. 2	ARSN 125 862 491
Industria Trust No. 3	ARSN 166 150 938
Industria Trust No. 4	ARSN 166 163 186

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 in respect of the Company at Dexus Industria REIT's Annual General Meeting held on 21 November 2024 and receipt of formal consent to the resignation of PricewaterhouseCoopers (ABN 52 780 433 757) as auditor for the Company and 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.

Authorised by Scott Mahony, Company Secretary of Dexus Asset Management Limited and Industria Company No. 1 Limited

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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 30 June 2024, 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.