

Dexus (ASX: DXS)

ASX release



8 October 2025

2025 Notice of Annual General Meeting – FY26 LTI Grant

The Dexus 2025 Notice of Annual General Meeting (Notice), lodged with ASX on 25 September 2025, contains a proposal (Item 2) for Security holder approval of the grant of Performance Rights to the Group Chief Executive Officer (CEO), Ross Du Vernet, under the FY26 Long-Term Incentive Plan (FY26 LTI).

Following the determination of the 25-trading day VWAP following release of Dexus's FY25 full year results, the value attributed to a Performance Right to be allocated to the CEO under the FY26 LTI has been determined to be **\$7.38** and the proposed grant under the FY26 LTI will therefore be **406,504** Performance Rights.

Further information on this proposal is set out in Item 2 of the Explanatory Memorandum contained in the Notice.

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 \$50.1 billion. The Dexus Platform includes the Dexus listed portfolio and the funds management business. The \$14.5 billion listed portfolio includes direct and indirect ownership of office, industrial, retail, healthcare, infrastructure, alternatives and other investments. We manage a further \$35.6 billion of investments in our funds management business which connects third party capital with exposure to quality specific and diversified real asset products. The funds within this business have a strong track record of delivering performance and benefit from Dexus's Platform capabilities. The Platform's \$13.3 billion real estate development pipeline provides the opportunity to grow both the listed and funds' portfolios and enhance future returns. We are deeply connected to our purpose **unlock potential, create tomorrow**, reflecting our unique ability to create value for our people, customers, investors and communities over the long term. Our sustainability approach focuses on the priority areas where we believe we can make the most impact: Customer Prosperity, Climate Action and Enhancing Communities. Dexus is supported by more than 37,000 investors from 26 countries. With more than four decades of expertise in real asset 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

Dexus Funds Management Limited ABN 24 060 920 783, AFSL 238163, as Responsible Entity for Dexus (ASX: DXS)
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