

Dexus (ASX: DXS)

ASX release



30 January 2026

Appointment of independent non-executive director

Dexus is pleased to announce the appointment of Varya Davidson to the Board of Dexus Funds Management Limited (DXFM) as a non-executive director, effective 1 February 2026.

Ms Davidson brings 30 years of experience to the Board, having held senior executive roles at PwC Australia, leading their Energy Transition business, and globally, including as a Partner of Strategy& (part of the PwC network). Her extensive consulting background spans the public and private energy, infrastructure and resources sectors across Europe, the Americas, the Middle East, and Asia Pacific, with particular expertise in innovation, growth and productivity, energy transition and sustainability. She has significant experience advising boards and executive teams on strategy, culture, and transformation.

Warwick Negus, Chair of the DDXM Board said: "I am delighted to welcome Varya to Dexus. Varya brings extensive domestic and international experience along with deep expertise in the Australian energy, sustainability, and transformation change sectors, adding valuable capabilities to the Board."

Varya is a Non-Executive Director of APA Group and a member of their Safety and Sustainability Committee, People and Remuneration Committee and Nomination Committee.

Varya holds bachelor's degrees in science (majoring in Physics) and law from the University of Sydney with first class honours and has completed an MBA at INSEAD.

Ms Davidson will join the Board Nomination & Governance Committee, Board People & Remuneration Committee and the Board Sustainability Committee and will stand for election at Dexus's next Annual General Meeting, to be held on 28 October 2026.

Authorised by the Board 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 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 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) (Dexus Property Trust ARSN 648 526 470 and Dexus Operations Trust ARSN 110 521 223)
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