

1 May 2009

The Manager
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

DEXUS Funds Management Limited
ABN 24 060 920 783
AFSL: 238163

Level 9, 343 George Street
Sydney NSW 2000

PO Box R1822
Royal Exchange NSW 1225

Telephone 02 9017 1100
Direct 03 8611 2930
Facsimile 03 8611 2910

Email: karol.oreilly@dexus.com

Dear Sir/Madam

DEXUS Property Group (ASX: DXS) - Compliance Committee Membership

DEXUS Funds Management Limited is the Responsible Entity for the DEXUS Property Group.

In accordance with ASX Listing Rule 3.16.2(b), we wish to advise a change in the membership of the DEXUS Funds Management Limited Compliance Committee.

Mr John Conde has been appointed Independent Member of the Committee and Ms Elizabeth Alexander has resigned from the Committee. This change is effective 1 May 2009.

For further information, please contact:

Investor Relations:	Karol O'Reilly	(03) 8611 2930
Media Relations:	Emma Parry	(02) 9017 1133

Yours sincerely



John Easy
Company Secretary