

Dexus (ASX: DXS)

ASX release



30 March 2023

Resignation of non-executive director

Dexus (ASX: DXS) advises that Patrick Allaway has resigned as a non-executive director on the Board of Dexus Funds Management Limited (DXFM), effective 30 March 2023.

Dexus Chair, Warwick Negus said "Patrick has been an Independent Director of Dexus since joining the Board in February 2020. He has been a valuable member of various committees including the Board Nomination Committee, Board Audit Committee and Board Risk Committee.

"We would like to extend our thanks to Patrick for his contribution to Dexus."

Following Mr Allaway's resignation, the Board has eight Directors comprising seven Independent Directors and one Executive Director.

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

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About Dexus

Dexus (ASX: DXS) is one of Australia's leading fully integrated real asset groups, managing a high-quality Australasian real estate and infrastructure portfolio valued at \$62.3 billion (pro forma post final completion of the AMP Capital acquisition). We believe that the strength and quality of our relationships will always be central to our success and are deeply committed to working with our customers to provide spaces that engage and inspire. We directly own \$17.8 billion of office and industrial assets and investments. We manage a further \$44.5 billion of investments in our funds management business (pro forma post final completion of the AMP Capital acquisition) 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 outperformance and benefit from Dexus's capabilities. The group's \$15.8 billion development pipeline provides the opportunity to grow both portfolios and enhance future returns. We consider sustainability (ESG) to be an integral part of our business with the objectives of Leading Cities, Future Enabled Customers, Strong Communities, Thriving People and an Enriched Environment supporting our overarching goal of Sustained Value. Dexus is listed on the Australian Securities Exchange and is supported by more than 31,000 investors from 23 countries. With over 35 years of expertise in property investment, funds management, asset management and development, we have a proven track record in capital and risk management and delivering superior risk-adjusted returns for investors. www.dexus.com

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