

Dexus (ASX: DXS)

ASX release



24 April 2024

Appointment of non-executive director

Dexus is pleased to announce the appointment of Peeyush Gupta AM to the Board of Dexus Funds Management Limited (DXFM) as an independent non-executive director, effective 24 April 2024.

Mr Gupta has extensive experience as a non-executive director across financial services, property, insurance, government, media, accounting and technology. He is co-founder and inaugural CEO of IPAC Securities, a pre-eminent Wealth management firm spanning financial advice and institutional portfolio management and has previously held executive roles at AXA and Nathan Funds Management.

Mr Gupta is currently a non-executive director on the SBS, Great Southern Bank, Quintessence Labs, Northern Territory Aboriginal Investment Corporation, Institute of Chartered Accountants, NSW Cancer Council and The George Institute boards.

Warwick Negus, Chair of the DXFM Board said: "I am delighted to welcome Peeyush to Dexus. Peeyush will bring extensive technology and financial services, (across both listed and unlisted) experience to the Board.

"This appointment reflects our ongoing commitment to maintain Board diversity across skills and experience."

Mr Gupta will stand for election at Dexus's next Annual General Meeting to be held on 30 October 2024.

Authorised by the Board of Dexus Funds Management Limited.

For further information please contact:

Investors

Rowena Causley
Head of Listed Investor Relations
+61 2 9017 1390
+61 416 122 383
rowena.causley@dexus.com

Media

Luke O'Donnell
Senior Manager, Media and Communications
+61 2 9017 1216
+61 412 023 111
luke.odonnell@dexus.com

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 \$57.1 billion. We believe that the strength and quality of our relationships will always be central to our success and are deeply connected to our purpose: Unlock potential, create tomorrow. We directly and indirectly own \$15.8 billion of office, industrial, healthcare, retail and infrastructure assets and investments. We manage a further \$41.3 billion of investments in our funds management business 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 performance and benefit from Dexus's capabilities. The platform's \$16.9 billion real estate development pipeline provides the opportunity to grow both portfolios and enhance future returns. Our sustainability aspiration is to unlock the potential of real assets to create lasting positive impact and a more sustainable tomorrow and is focused on the priorities of customer prosperity, climate action and enhancing communities. Dexus is supported by more than 35,000 investors from 22 countries. With four decades of expertise in real estate and infrastructure 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 Ltd ABN 24 060 920 783, AFSL 238163, as Responsible Entity for Dexus (ASX: DXS)
Level 30, 50 Bridge Street, Sydney NSW 2000