

Dexus Industria REIT (ASX:DXI)

ASX release

28 February 2022

Director appointment and resignation

Dexus Asset Management Limited (DXAM) as responsible entity of Dexus Industria REIT (DXI) and Industria Company No. 1 Limited (IC1) today announced several changes to the Boards.

Joseph De Rango will resign as an Executive Director of IC1, having served on the Board since 2019, and as an Alternate Director of DXAM for Howard Brenchley on 1 March 2022.

Brett Cameron, General Counsel and Company Secretary of Dexus Funds Management Limited, has been appointed as an Alternate Director of DXAM and IC1 for Deborah Coakley effective 1 March 2022.

Authorised by the Board of Dexus Asset Management Limited and Industria Company No. 1 Limited

For further information please contact:

Investors

Alex Abell
Fund Manager
T: +61 3 8656 1070
alex.abell@dexus.com

Media

Louise Murray
Senior Manager, Corporate Communications
+61 2 9017 1446
louise.murray@dexus.com

About Dexus Industria REIT

Dexus Industria REIT (ASX code: DXI) (formerly APN Industria REIT) is a listed Australian real estate investment trust which owns interests in office and industrial properties that provide functional and affordable workspaces for business. At 31 December 2021, the fund's portfolio is valued at \$1.78 billion and is located across the major Australian cities, providing sustainable income and capital growth prospects for security holders over the long term. The fund has a target gearing band of 30 – 40%, providing flexibility for future growth without compromising the low-risk approach to management. Dexus Industria REIT is governed by a majority Independent Board and managed by Dexus (ASX code: DXS), one of Australia's leading fully integrated real estate groups, with over 35 years of expertise in property investment, funds management, asset management and development. www.dexus.com

Dexus Asset Management Limited (ACN 080 674 479, AFSL No. 237500) (the "Responsible Entity") is the responsible entity and issuer of the financial products in respect of Industria Trust No. 1 (ARSN 125 862 875), Industria Trust No. 2 (ARSN 125 862 491), Industria Trust No. 3 (ARSN 166 150 938) and Industria Trust No. 4 (ARSN 166 163 186), and Industria Company No 1 Limited (ACN 010 794 957), collectively the Dexus Industria REIT (ASX code: DXI) stapled group. The Responsible Entity is a wholly owned subsidiary of Dexus (ASX code: DXS).

Level 30, 101 Collins Street, Melbourne VIC 3000 Australia. PO Box 18011 Melbourne Collins Street East VIC 8003 Australia