



## Board Membership

Directors of Dexus Funds Management Limited (“the Board”) acknowledge that membership experience from other boards is beneficial and accordingly supports and encourages its members to hold directorships on other boards including charitable, community and other not-for-profit boards.

The Board recognises that the time required to fulfil each directorship role varies. Therefore, after due consideration, the Board has determined that a limit on the total number of directorships or other commitments held is not appropriate and has implemented the following policy:

- Directors will consider the number of directorships or other commitments they hold and acknowledge they will have sufficient time to attend to the affairs of Dexus
- Should a Director wish to accept directorships or other commitments in addition to those already held, approval needs to be sought from the Chair of the Board
- Where the Chair wishes to accept additional directorships or other commitments, the matter is to be referred to the Chair of the Board People & Remuneration Committee for consideration.

This policy is reviewed annually.

### Document Control Log

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