

Board Membership



Directors of Dexus Funds Management Limited (“the Board”) acknowledge that concurrent service on multiple boards may impact overall performance and their ability to devote adequate time to each board/position.

The Board acknowledges 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, the matter is to be referred to the Chair of the Board Nomination Committee. Approval will be required from the Chair of the Board

This policy will be reviewed regularly as part of the Board performance review process.

Document Control Log

Version	Document Owner	Author	Approving Authority	Approved Date
4	Governance	Scott Mahony	Board Nomination Committee Dexus Board	21 June 2019 26 June 2019