

Board Membership

Board Policy



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 held is not appropriate and has implemented the following policy:

- Directors will consider the number of directorships they hold to ensure they have sufficient time to attend to the affairs of Dexus
- Should a Director wish to accept directorships in addition to those already held, the matter is to be referred to the Chair of the Board for approval

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
3	Company Secretary	Rachel Caralis	Board Nomination Committee Dexus Board	27 Jun 2018 30 Jul 2018