

DEXUS Property Group - ASX release

31 October 2011

DEXUS Property Group (ASX: DXS) Change in membership of Compliance Committee

In accordance with ASX Listing Rule 3.12.2(b), we wish to advise a change in the membership of the DEXUS Funds Management Limited Compliance Committee.

On 31 October, 2011, Mr Brian Scullin resigned from the Committee. Ms Tonia Dwyer has been appointed Independent Member of the Committee and Mr Andy Esteban is now both Independent Member and Chair of the Committee.

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About DEXUS

DEXUS is one of Australia's leading property groups specialising in world-class office, industrial and retail properties with total assets under management of \$13.7bn. In Australia, DEXUS is the market leader in office and industrial and, on behalf of third party clients, a leading manager and developer of shopping centres. DEXUS is committed to being a market leader in Corporate Responsibility and Sustainability. www.dexus.com

DEXUS Funds Management Ltd ABN 24 060 920 783, AFSL 238163, as Responsible Entity for DEXUS Property Group (ASX: DXS)