

DEXUS Property Group

ASX release

3 July 2012

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

In accordance with ASX Listing Rule 3.16.2(b), we wish to advise changes in the membership of the DEXUS Funds Management Limited Compliance Committee ("Committee").

Effective 1 July 2012, Mr John Conde AO and Ms Tanya Cox have resigned from the Committee. The Committee now comprises two external members and one internal member.

For further information please contact:

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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 billion. In Australia, DEXUS is a 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)

