

DEXUS Property Group (ASX: DXS)

ASX release

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DEXUS announces the resignation of Chief Operating Officer and Executive Director

DEXUS Property Group (DEXUS or the Group) today announced the resignation of Executive Director and Chief Operating Officer, Craig Mitchell, who is leaving to become the Chief Executive Officer of Grocon Pty Ltd.

Darren Steinberg, DEXUS CEO said: "I would like to thank Craig for his significant contribution to the Group over more than eight years. He leaves DEXUS in a strong position and we wish him all the best in his new leadership role."

Craig joined the Group as Chief Financial Officer (CFO) in September 2007 and as a member of the Executive General Management team has overseen various functions including the management of the third party funds management platform and retail business. Craig was appointed to the Board as an Executive Director in February 2013.

Richard Sheppard, Chair of DEXUS said: "On behalf of the Board and the team at DEXUS we extend our thanks and gratitude to Craig and appreciate his dedication and overall contribution to the Group."

Craig's existing responsibilities in the short term will be assumed by members of the Executive General Management team.

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About DEXUS

DEXUS Property Group is one of Australia's leading real estate groups, investing directly in high quality Australian office and industrial properties. With \$21.1 billion of assets under management, the Group also actively manages office, industrial and retail properties located in key Australian markets on behalf of third party capital partners. The Group manages an office portfolio of 1.8 million square metres located predominantly across Sydney, Melbourne, Brisbane and Perth and is the largest owner of office buildings in the Sydney CBD, Australia's largest office market. DEXUS is a Top 50 entity by market capitalisation listed on the Australian Securities Exchange under the stock market trading code 'DXS' and is supported by more than 32,000 investors from 20 countries. With more than 30 years of expertise in property investment, development and asset management, the Group has a proven track record in capital and risk management, providing service excellence to tenants and delivering superior risk-adjusted returns for its investors. www.dexus.com

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