

# Dexus (ASX:DXS)

## ASX release



7 August 2017

### Appointment of non-executive director

Dexus is pleased to announce the appointment of The Hon. Nicola Roxon to the board of Dexus Funds Management Limited (DXFM), as an independent director, effective from 1 September 2017.

Ms Roxon has a background in the public sector and significant expertise in highly regulated consumer industries and the not-for-profit sector. She has deep industry knowledge of the health, government and professional services sector.

Ms Roxon's executive experience has included Federal Attorney General, Federal Minister for Health and Ageing, Member for Gellibrand, Industrial lawyer and advocate at Maurice Blackburn and the National Union of Workers.

Directorships and advisory roles that Ms Roxon currently holds include: Cancer Council Australia, Accounting Professional and Ethical Standards Board, Bupa Australia and New Zealand, and Sir Zelman Cowen Centre Victoria University.

Richard Sheppard, Chair of the DXFM Board said: "Together with my fellow Directors, I am pleased to welcome Nicola to the Board as part of our ongoing renewal process. Nicola has more than 20 years' experience across a variety of sectors and I am confident that she will make a strong contribution to the Board."

Ms Roxon will stand for election at Dexus's 2017 Annual General Meeting, to be held in October.

### For further information please contact:

Melanie Bourke  
Investor Relations  
+61 2 9017 1168  
+61 405 130 824  
melanie.bourke@dexus.com

Louise Murray  
Media  
+61 2 9017 1446  
+61 403 260 754  
louise.murray@dexus.com

### About Dexus

Dexus is one of Australia's leading real estate groups, proudly managing a high quality Australian property portfolio valued at more than \$22 billion. As property innovators, we are deeply committed to working with our customers to provide spaces that engage and inspire, as well as delivering quality, sustainable returns for our investors. We invest only in Australia, and directly own \$11 billion of office and industrial properties. We manage a further \$11.7 billion of office, retail and industrial properties for third party clients. The group's \$4.5 billion development pipeline provides the opportunity to grow both portfolios and enhance future returns. With more than 1.7 million square metres of office workspace across 55 properties, we are Australia's preferred office partner. Dexus is a Top 50 entity by market capitalisation listed on the Australian Securities Exchange (trading code: DXS) and is supported by 30,000 investors from 20 countries. With more than 30 years of expertise in property investment, development and asset management, we have a proven track record in capital and risk management, providing service excellence to tenants and delivering superior risk-adjusted returns for investors. [www.dexus.com](http://www.dexus.com)

### Download the Dexus IR app

Download the Dexus IR app to your preferred mobile device to gain instant access to the latest stock price, ASX Announcements, presentations, reports, webcasts and more.

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