

## Appendix 3E

### Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

|  |  |
|--|--|
| Name of entity   | ABN/ARSN   |
| Dexus, comprising the stapled securities of<br>Dexus Diversified Trust (DDF), Dexus Office Trust (DOT),<br>Dexus Industrial Trust (DIT) and Dexus Operations Trust (DXO) | 60 575 572 573 (DDF)<br>45 098 862 531 (DOT)<br>27 957 640 288 (DIT)<br>69 645 176 383 (DXO) |

We (the entity) give ASX the following information.

#### Information about buy-back

|   |                                   |                 |
|---|-----------------------------------|-----------------|
| 1 | Type of buy-back                  | On-Market       |
| 2 | Date Appendix 3C was given to ASX | 23 October 2019 |

#### Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

|   |  | Before previous day | Previous day   |
|---|--|---------------------|----------------|
| 3 | Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 9,002,528           | 677,910        |
| 4 | Total consideration paid or payable for the shares/units   | \$91,584,479.45     | \$6,038,890.07 |

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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|  | <b>Before previous day</b>  | <b>Previous day</b>  |
|--|---|--|
| 5 If buy-back is an on-market buy-back | highest price paid: \$11.7000<br>Date: 13 December 2019<br>lowest price paid: \$8.6450<br>Date: 30 October 2020 | highest price paid: \$8.9800<br><br>lowest price paid: \$8.8400<br><br>highest price allowed under rule 7.33: \$9.5823 |

**Participation by directors**

|                      |     |
|----------------------|-----|
| 6 Deleted 30/9/2001. | N/A |
|----------------------|-----|

**How many shares/units may still be bought back?**


|   |            |
|---|------------|
| 7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back | 45,162,445 |
|---|------------|

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:   
 (Director/Company secretary)

Date: 14 January 2021

Print name: Brett Cameron=====

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+ See chapter 19 for defined terms.