

DEXUS Property Group

Media release

29 October 2015

DEXUS recognised for excellence in corporate governance

DEXUS Property Group (DEXUS) has been awarded “Best Corporate Governance” in Australasian Real Estate Investment in the Ethical Boardroom Corporate Governance Awards 2015.

The awards recognise the outstanding leadership from boards of public companies who have raised the bar to ensure that strong corporate governance plays an essential part in protecting and enhancing long term value for all stakeholders.

DEXUS CEO, Darren Steinberg, said: “As CEO and executive director of the board of DEXUS, I am proud of our strong record of corporate governance. Good governance originates from the Board and is well-articulated to senior management and across the business.”

Among the stand-out corporate governance practices for which DEXUS was applauded was its focus on diversity. During 2015, the Corporate Responsibility, Inclusion and Diversity Committee, chaired by Darren Steinberg, continued to promote and encourage a work environment where diversity is understood and valued.

Darren Steinberg said: “DEXUS comprises a socially and culturally diverse workplace and we have created a culture that is tolerant, flexible and adaptive to the changing needs of our industry. We are committed to diversity and promote a work environment conducive to the merit-based appointment of qualified employees, senior management and directors.”

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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 \$19.9 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 1.7 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 21 countries. With 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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