

Dexus (ASX: DXS)

ASX release



17 December 2025

Appointment of non-executive director

Dexus is pleased to announce the appointment of Jon Gidney to the Board of Dexus Funds Management Limited (DXFM) as a non-executive director, effective 17 December 2025.

Mr Gidney is an experienced company director and corporate advisor with more than 30 years' experience in investment banking. He has a strong financial background, understanding of global capital markets and extensive corporate risk and governance expertise, having worked with Australian and International groups on strategy, M&A and capital market transactions.

During his investment banking career, at J.P. Morgan, Greenhill & Co and Citi, Mr Gidney was involved in strategy development and significant transactions for a number of global real estate fund managers, ASX listed REITs, managed investment schemes and private investors. These assignments included a wide breadth of mergers and acquisitions, equity and debt capital markets, and strategic activities.

Mr Gidney is a Member of the Australian Takeovers Panel, Non-Executive Chair of FNZ (APAC) Group of Companies, a Non-Executive Director of Cettire Limited and a Director of Australian Financial Services Licensee, El Calamar Capital Pty Ltd.

Warwick Negus, Chair of the DXFM Board said: "I am delighted to welcome Jon to Dexus. He is a highly skilled director who will bring extensive investment banking and real estate experience to the Board."

Mr Gidney will join the Board Nomination & Governance Committee, Board Audit Committee and the Board People & Remuneration Committee and will stand for election at Dexus's next Annual General Meeting, to be held on 28 October 2026. As Mr Gidney was previously employed by Citi, a financial advisor to Dexus until September 2023, he is not currently considered an independent director. However, Mr Gidney's employment with Citi will have ceased more than three years prior the 2026 AGM and Dexus intends to revisit his independence status before he stands for election.

Authorised by the Board of Dexus Funds Management Limited

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About Dexus

Dexus (ASX: DXS) is a leading Australasian fully integrated real asset group, managing a high-quality Australasian real estate and infrastructure portfolio valued at \$50.1 billion. The Dexus Platform includes the Dexus listed portfolio and the funds management business. The \$14.5 billion listed portfolio includes direct and indirect ownership of office, industrial, retail, healthcare, infrastructure, alternatives and other investments. We manage a further \$35.6 billion of investments in our funds management business which connects third party capital with exposure to quality sector specific and diversified real asset products. The funds within this business have a strong track record of delivering performance and benefit from Dexus's Platform capabilities. The Platform's \$13.3 billion real estate development pipeline provides the opportunity to grow both the listed and funds' portfolios and enhance future returns. We are deeply connected to our purpose **unlock potential, create tomorrow**, reflecting our unique ability to create value for our people, customers, investors and communities over the long term. Our sustainability approach focuses on the priority areas where we believe we can make the most impact: Customer Prosperity, Climate Action and Enhancing Communities. Dexus is supported by more than 37,000 investors from 26 countries. With more than four decades of expertise in real asset investment, funds management, asset management and development, we have a proven track record in capital and risk management and delivering returns for investors. www.dexus.com

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