

# Dexus Industria REIT (ASX:DXI)

## ASX release

26 May 2026

### Resignation of Director

Dexus Asset Management Limited (DXAM) as responsible entity of Dexus Industria REIT (DXI) and Industria Company No. 1 Limited (IC1) advises that Melanie Bourke has resigned as an Executive Director of the Board of Dexus Asset Management Limited (DXAM) and IC1 effective 29 May 2026.

DXAM Chair, Jennifer Horrigan said: "Mel has been an Executive Director of DXAM since 2024 and on behalf of the DXAM Board we extend our thanks and gratitude to Mel and appreciate her valued contribution to DXI on behalf of investors."

Dexus Executive General Manager, Funds Management, Michael Sheffield will join the board of DXAM as an Executive Director. Michael has more than 30 years of experience across funds management, real estate, infrastructure and investment banking, with more than 10 years at Dexus including as Head of Diversified and Infrastructure Funds and Fund Manager of Dexus Wholesale Property Fund.

*Authorised by the Board of Dexus Asset Management Limited and Industria Company No. 1 Limited*

### For further information please contact:

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### About Dexus Industria REIT

Dexus Industria REIT (ASX code: DXI) is a listed Australian real estate investment trust which is primarily invested in high-quality industrial warehouses. At 31 December 2025, the fund's investment property portfolio is valued at \$1.4 billion and is located across the major Australian cities, providing sustainable income and capital growth prospects for security holders over the long term. The fund has a target gearing range of 30–40%. Dexus Industria REIT is governed by a majority Independent Board and managed by Dexus (ASX code: DXS), a leading Australasian fully integrated real asset group, with more than four decades of expertise in real estate and infrastructure investment, funds management, asset management and development. [www.dexus.com](http://www.dexus.com)

Dexus Asset Management Limited (ACN 080 674 479, AFSL No. 237500) (the "Responsible Entity") is the responsible entity and issuer of the financial products in respect of Industria Trust No. 1 (ARSN 125 862 875), Industria Trust No. 2 (ARSN 125 862 491), Industria Trust No. 3 (ARSN 166 150 938) and Industria Trust No. 4 (ARSN 166 163 186), and Industria Company No. 1 Limited (ACN 010 794 957), collectively the Dexus Industria REIT (ASX code: DXI) stapled group. The Responsible Entity is a wholly owned subsidiary of Dexus (ASX code: DXS).

The registered office and principal place of business of the Responsible Entity and Industria Company No. 1 Limited is Level 30, 50 Bridge Street, Sydney NSW.