Dexus Industria REIT (ASX:DXI)

ASX release

19 November 2026

Retirement of Chair

Dexus Asset Management Limited (DXAM) as responsible entity of Dexus Industria REIT (DXI) and Industria Company No. 1 Limited (IC1) today announced that Jennifer Horrigan will retire from her position as Director and Chair of the Board of DXAM and IC1, effective 19 November 2026 following the DXI Annual General Meeting.

The Board wishes to recognise Ms Horrigan's longstanding service to Dexus Asset Management Limited, having joined as an Independent Director in 2012.

Michael Sheffield, Executive Director DXAM, said: "Jen has made a significant contribution to the DXAM Board since joining as a Director over 14 years ago and serving as Chair over the past 4 years. Her leadership and experience have been greatly valued through a period of significant transition and strategic execution for DXI. On behalf of the Board, I would like to thank Jen for her longstanding commitment and contribution, leaving DXI well positioned for the future."

A thorough and structured selection process for the new DXAM Chair is in its final stages. Final due diligence on the preferred candidate is underway and DXAM expects to announce the appointment of the new Chair to ASX in the coming weeks.

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

For further information please contact:

Investors
Jason Weate
Fund Manager
+61 409 188 228
jason.weate@dexus.com

Media
Luke O'Donnell
Senior Manager, Media & Communications
+61 412 023 111
luke.odonnell@dexus.com

About Dexus Industria REIT

Dexus Industria REIT (ASX code: DXI) is a listed Australian real estate investment trust which is invested in high-quality industrial warehouses. At 30 June 2026, the fund's investment property portfolio is valued at $1.5 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 asset investment, funds management, asset management and development. 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 for the Responsible Entity and Industria Company No. 1 Limited is Level 30, 50 Bridge Street, Sydney NSW 2000.