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19 November 2024

Dear Investor

Dexus AREIT Fund (ARSN 134 361 229)

Dexus Asset Management Limited (the “**RE**”) as responsible entity of Dexus AREIT Fund (ARSN 134 361 229) (the “**Fund**”) wishes to notify investors that the RE, in accordance with the Corporations Act 2001, has received consent from the Australian Securities and Investments Commission to change the auditor of the Fund's financial statements and compliance plan.

As a result, the RE has now accepted the resignation of PricewaterhouseCoopers (ABN 52 780 433 757) and has appointed KPMG (ABN 51 194 660 183) as the new Fund auditor for both the financial statements and compliance plan. The change in auditor was a result of a commercial tender process and is effective as of the date of this notice.

Kindly note that this communication has been issued for information purposes only and that no action is required by you.

If you have any questions relating to this update, please contact investorservices@dexus.com.

Yours sincerely



Matthew Bulfield
Head of Fund Operations