Dexus Convenience Retail REIT (ASX:DXC)

ASX release

26 May 2026

Resignation of Director

Dexus Asset Management Limited (DXAM) as responsible entity of Dexus Convenience Retail REIT (DXC) advises that Melanie Bourke has resigned as an Executive Director of the Board of Dexus Asset Management Limited (DXAM) 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 DXC 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

For further information please contact:

Investors
Pat De Maria
Fund Manager
+61 421 569 984
pat.demaria@dexus.com

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

About Dexus Convenience Retail REIT

Dexus Convenience Retail REIT (ASX code: DXC) is a listed Australian real estate investment trust which owns high quality Australian service stations and convenience retail assets. At 31 December 2025, the fund’s portfolio is valued at approximately $760 million, is predominantly located on Australia’s eastern seaboard and leased to leading Australian and international convenience retail tenants. The portfolio has a long lease expiry profile and contracted annual rent increases, delivering the fund a sustainable and strong level of income security. The fund has a conservative approach to capital management with a target gearing range of 25–40%. Dexus Convenience Retail 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

Dexus Asset Management Limited (ACN 080 674 479, AFSL No. 237500) (the "Responsible Entity") is the responsible entity and issuer of financial products in respect of Convenience Retail REIT No.1 (ARSN 101 227 614), Convenience Retail REIT No.2 (ARSN 619 527 829) and Convenience Retail REIT No.3 (ARSN 619 527 856) collectively the Dexus Convenience Retail REIT (ASX code: DXC) 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 is Level 30, 50 Bridge Street, Sydney NSW.