

# INVESTOR INFORMATION

## DIRECTOR AND EXECUTIVE REMUNERATION

A summary of Directors attendance at Board meetings, Board Committee meetings and Security Holder meetings are set out in the table below. Specific details of each Directors attendance at each Board or Committee meeting is outlined in the Director's Report that accompanies the Financial Statements dated 30 June 2009 contained in the Annual Report.

### Board Meetings

Directors	Board meetings held	Board meetings attended <sup>2</sup>	Board Committee Held	Board Committee <sup>4</sup> Attended	Security Holder General Meetings Held <sup>5</sup>	Security Holder General Meetings Attended
Christopher T Beare	18	17	13	13	2	2
Elizabeth A Alexander AM	18	18	17	17	2	2
Barry R Brownjohn	18	16	15	14	2	1
John C Conde AO <sup>1</sup>	2	2	2	2	–	–
Stewart F Ewen OAM	18	17	9	9	2	2
Victor P Hoog Antink	18	18	–	–	2	2
Charles B Leitner III <sup>3</sup>	17	17	–	–	2	2
Brian E Scullin	18	18	22	22	2	2
Peter B St George <sup>1</sup>	2	2	3	3	–	–

1 Appointed 29 April 2009.

2 Indicates where a Director attended either personally or an Alternate was in attendance.

3 Based in New York, USA and resigned 29 April 2009.

4 Board committees are the Board Audit Committee, Board Risk Committee, Board Compliance Committee, Board Nomination and Remuneration Committee, Board Finance Committee.

5 General meeting were the Annual General Meeting on 29 October 2008 and the Special General Meeting on 6 February 2009. Mr Brownjohn was unable to attend the special general meeting.

### Non-Executive Director board and committee fees

Board and Committee fees paid to Non-Executive Directors for the years ended 30 June 2008 and 30 June 2009 are set out in the table below.

Name		Board Directors' fees \$	Committee fees \$	Total fees \$
Christopher T Beare	2009	300,000	–	300,000
	2008	300,000	–	300,000
Elizabeth A Alexander <sup>1</sup>	2009	130,000	42,500	172,500
	2008	130,000	43,750	173,750
Barry R Brownjohn <sup>2</sup>	2009	130,000	30,000	160,000
	2008	130,000	30,000	160,000
John C Conde <sup>3</sup>	2009	22,652	2,500	25,152
	2008	–	–	–
Stewart F Ewen	2009	130,000	7,500	137,500
	2008	130,000	7,500	137,500
Charles B Leitner III <sup>4</sup>	2009	–	–	–
	2008	–	–	–
Brian E Scullin	2009	130,000	65,000	195,000
	2008	130,000	68,750	198,750
Peter B St George <sup>5</sup>	2009	22,652	3,750	26,402
	2008	–	–	–
<b>Total</b>	2009	<b>865,304</b>	<b>151,250</b>	<b>1,016,554</b>
	2008	820,000	150,000	970,000

1 Elizabeth A Alexander ceased to be a member of the Board Compliance Committee and a member of the Board Finance Committee on 30 April 2009.

2 Barry R Brownjohn ceased to be the chair of the Board Finance Committee on 30 April 2009 and became chair of the Board Compliance Committee on 1 May 2009.

3 John C Conde became a Non-Executive Director on 29 April 2009. He was appointed to the Board Compliance Committee and the Board Nomination and Remuneration Committee on 1 May 2009.

4 As an employee of the Deutsche Bank group, Mr Leitner waived his right to receive Director's fees. Accordingly, Mr Leitner's Alternate Director, Mr Fay did not receive Director's fees when acting as his alternate. Mr Leitner ceased to be a Non-Executive Director on 29 April 2009. Accordingly, Mr Fay ceased to be Mr Leitner's Alternate Director on 29 April 2009.

5 Peter B St George became a Non-Executive Director on 29 April 2009. He was appointed to the Board Audit and Risk Committee and the Board Finance Committee on 1 May 2009.

### Remuneration of key management personnel

Details of the structure and quantum of each component of remuneration for DEXUS Executives for the years ended 30 June 2008 and 30 June 2009 are set out in the Remuneration Report section of the Director's Report that accompanies the Financial Statements dated 30 June 2009. The following tables are a summary of that information, and include details of the five highest paid Directors or Executives.

Name		Short-term employee benefits		Other long-term benefits			Total
		Cash salary and fees Pension and super benefits \$	Short-term performance payments \$	Long-term performance payment allocations <sup>6</sup> \$	Movement in prior year long-term performance payment allocation values <sup>7</sup> \$	Other benefits \$	
Victor P Hoog Antink	<b>2009</b>	<b>1,300,000</b>	<b>785,000</b>	<b>915,000</b>	<b>(416,600)</b>	<b>–</b>	<b>2,583,400</b>
	2008	1,200,000	900,000	900,000	(106,947)	–	2,893,053
Tanya L Cox	<b>2009</b>	<b>400,000</b>	<b>150,000</b>	<b>150,000</b>	<b>(80,773)</b>	<b>–</b>	<b>619,227</b>
	2008	350,000	200,000	175,000	(16,495)	–	708,505
Patricia A Daniels <sup>1</sup>	<b>2009</b>	<b>261,334</b>	<b>90,000</b>	<b>90,000</b>	<b>(24,250)</b>	<b>–</b>	<b>417,084</b>
	2008	108,941	60,000	100,000	–	–	268,941
John C Easy	<b>2009</b>	<b>375,000</b>	<b>163,000</b>	<b>162,000</b>	<b>(57,688)</b>	<b>–</b>	<b>642,312</b>
	2008	335,000	150,000	120,000	(13,250)	–	591,750
Ben J Lehmann <sup>2</sup>	<b>2009</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>
	2008	356,191	–	–	–	1,105,000 <sup>8</sup>	1,461,191
Jane Lloyd <sup>3</sup>	<b>2009</b>	<b>375,000</b>	<b>113,000</b>	<b>112,000</b>	<b>–</b>	<b>–</b>	<b>600,000</b>
	2008	–	–	–	–	–	–
Louise J Martin <sup>4</sup>	<b>2009</b>	<b>500,000</b>	<b>175,000</b>	<b>175,000</b>	<b>(60,625)</b>	<b>–</b>	<b>789,375</b>
	2008	117,857	225,000	250,000	–	–	592,857
Craig D Mitchell	<b>2009</b>	<b>550,000</b>	<b>325,000</b>	<b>325,000</b>	<b>(60,625)</b>	<b>–</b>	<b>1,139,375</b>
	2008	316,667	250,000	250,000	–	162,592	979,259
Paul G Say	<b>2009</b>	<b>500,000</b>	<b>200,000</b>	<b>200,000</b>	<b>(60,625)</b>	<b>–</b>	<b>839,375</b>
	2008	480,000	225,000	250,000	–	–	955,000
Mark F Turner	<b>2009</b>	<b>450,000</b>	<b>135,000</b>	<b>135,000</b>	<b>(103,635)</b>	<b>–</b>	<b>616,365</b>
	2008	420,000	200,000	200,000	(22,669)	–	797,331
Andrew P Whiteside <sup>5</sup>	<b>2009</b>	<b>475,000</b>	<b>135,000</b>	<b>135,000</b>	<b>(24,250)</b>	<b>–</b>	<b>720,750</b>
	2008	64,510	200,000	100,000	–	–	364,510
<b>Total</b>	<b>2009</b>	<b>5,186,334</b>	<b>2,271,000</b>	<b>2,399,000</b>	<b>(889,071)</b>	<b>–</b>	<b>8,967,263</b>
	2008	3,749,166	2,410,000	2,345,000	(159,362)	1,267,592	9,612,396

1 Patricia A Daniels qualified as a KMP on 14 January 2008. Actual remuneration received is for a four day week.

2 Ben J Lehmann ceased to qualify as a KMP on 27 March 2008.

3 Jane Lloyd qualified as a KMP on 14 July 2008.

4 Louise J Martin qualified as a KMP on 27 March 2008.

5 Andrew P Whiteside qualified as a KMP on 28 April 2008.

6 This is the LTPP allocation for the current year which is deferred for three years as described on pages 16 to 17 in the DEXUS Property Group 2009 Annual Report.

7 This is the notional change in value of all unvested LTPP allocations from prior year.

8 Termination payment.