

BUSINESS OF THE MEETING

a. To present the financial statements:

To present the Directors' Report, Financial Statements and Independent Auditor's Report for the financial year ended 30 June 2009.

b. To consider and if thought fit to pass the following Resolutions:

1. Approval of an Independent Director – Christopher T Beare
“That the continuing appointment of Christopher T Beare as a Director of DEXUS Funds Management Limited be ratified.”
2. Approval of an Independent Director – John C Conde AO
“That the initial appointment of John C Conde AO as a Director of DEXUS Funds Management Limited be ratified.”
3. Approval of an Independent Director – Peter B St George
“That the initial appointment of Peter B St George as a Director of DEXUS Funds Management Limited be ratified.”
4. Ratification of placement
“That, for the purposes of ASX Listing Rule 7.1 and 7.4, the issue of 138,500,000 stapled securities, each comprising a unit in each of DEXUS Diversified Trust, DEXUS Industrial Trust, DEXUS Office Trust and DEXUS Operations Trust, (“Security”) to certain institutional and sophisticated investors at \$0.65 per Security issued on 21 April 2009 as described in the explanatory memorandum accompanying the Notice of Meeting convening the Annual General Meeting is hereby ratified for all purposes.”
5. Adoption of the Remuneration Report
“That the Remuneration Report for the financial year ended 30 June 2009 be adopted.”

Information on each of the Resolutions is set out in the accompanying Explanatory Notes.

Each Resolution is an ordinary Resolution.

By Order of the Board



John Easy
Company Secretary
DEXUS Funds Management Limited
30 September 2009