



SHAREHOLDER COMMUNICATIONS POLICY

PURPOSE

Duke Realty Corporation (the "Company") is committed to sound policies of corporate governance. In accordance with the Company's Corporate Governance Guidelines, this Shareholder Communications Policy has been established to ensure that communications from the Company's shareholders are accorded proper treatment and attention in order to address valid concerns.

SHAREHOLDER COMMUNICATIONS

The Board of Directors shall accept communications received from shareholders of the Company that are reasonably related to protecting or promoting legitimate shareholder interests. Shareholders may communicate with the Board of Directors by writing to: **Board of Directors, c/o Corporate Secretary, Duke Realty Corporation, 8711 River Crossing Blvd., Indianapolis, Indiana 46240**. All written communications received in such manner from shareholders of the Company shall be forwarded to the members of the Board of Directors to whom the communication is directed or, if the communication is not directed to any particular member(s) of the Board of Directors, the communication shall be forwarded to all members of the Board of Directors.

In accordance with the rules of the New York Stock Exchange, shareholders wishing to communicate only with the non-management or independent directors can address their communications to **"Non-Management Directors, c/o Corporate Secretary"** at above-mentioned address. These communications shall be forwarded to the independent directors at or prior to the next meeting of the independent directors. The independent directors will determine, in such group's sole discretion, the method by which any such communications will be reviewed and considered.

The following types of communications are not appropriate for delivery to directors under these procedures: (a) communications regarding individual grievances or other interests that are personal to the party submitting the communication and could not reasonably be construed to be of concern to security holders or other constituencies of the Company (such as employees, members of the communities in which the Company operates its businesses, customers, and suppliers) generally; (b) communications that advocate the Company's engagement in illegal activities; (c) communications that, under community standards, contain offensive, scurrilous, or abusive content; and (d) communications that have no rational relevance to the business or operations of the Company (it being understood, however, that issues of social concern arising by reason of the business and operations of the Company are not intended to be excluded under this criterion).