

Direct Stock Purchase Plan

For Duke Realty Corporation Common Stock



Quick guide to the Direct Stock Purchase Plan

The *Direct Stock Purchase Plan* (“the Plan”) provides first-time investors, existing shareholders and Duke Realty employees a convenient and economical way to invest in Duke Realty Corporation (“Duke Realty”). As a participant, you can enjoy the same benefits as an investor who holds Duke Realty shares directly on the books of EQ Shareowner Services (the “Plan Administrator”). You remain the registered owner of the Duke Realty shares and have full control over your investment decisions.

This Plan is administered by EQ Shareowner Services and not by Duke Realty. Please refer to the Plan prospectus for complete disclosure before you invest and for additional details on the Plan. You may access the prospectus online at shareowneronline.com.

Investment control and flexibility

You can make your initial investment directly through the Plan — no need for a broker. Purchase Duke Realty shares by making a one-time automatic withdrawal from your checking or savings account, specify a regular amount to be withdrawn automatically once or twice a month, or by submitting a check.

- Increase your holdings by steadily reinvesting your dividends at a 1% discount from market price, as applicable.
- Access your account and perform transactions online.
- Sell your shares directly through the Plan.

Enroll in the Plan

Existing Duke Realty shareowners and new investors can enroll online through shareowneronline.com. For the first purchase, the minimum investment is \$250, or 10 recurring automatic investments at \$25 each. Employees of Duke Realty may enroll by setting up your deductions with your Human Resources Department. There is no cost to employees for the purchase of Duke Realty shares through payroll deductions.

Reinvest your dividends

All or a portion of your Duke Realty dividends will be applied, as applicable, to purchase additional whole and fractional shares at a 1% discount from market price. You also have a choice to receive your dividend in a cash payment. The cost to reinvest your dividends is paid for by Duke Realty.

Purchase additional shares

Make additional cash investments in the Plan at any time by either authorizing one-time or recurring automatic bank withdrawals or mailing in a check. The minimum investment is \$25, with an annual maximum investment of \$250,000.

The dollars you invest will go toward purchasing whole and fractional shares. The cost per transaction is paid for by Duke Realty.

Timing and purchase price

Purchases are generally made within five trading days from the date of receipt of your investment amount. Shares are purchased in the open market or in privately negotiated transactions. Investments with payroll deductions will be made on a semi-monthly basis.

Track your investments

Following each transaction, you will receive a detailed statement. You may also elect to receive your statements automatically by initiating eDelivery through **shareowneronline.com**.

Safekeeping

Safekeeping of your Duke Realty shares is provided, as applicable, at no cost to you.

Contact information

Online:

shareowneronline.com (available 24 hours a day, 7 days a week, for access to account information and answers to common questions and general inquiries).

Email:

Go to **shareowneronline.com** and select **Contact Us**.

Telephone:

Toll free: 1-877-838-2877 (Shareowner Relations Specialists are available Monday through Friday, from 7:00 a.m. to 7:00 p.m. Central Time). You may also access your account information 24 hours a day, 7 days a week, using our automated voice response system.

Sales

You can sell your Duke Realty shares at any time. A check will be issued for your sale proceeds, unless you elect to receive the funds by direct deposit into your bank account. Shares under the Plan are sold through a batch order, market order, limit order, or stop order. The costs for these transactions are \$15 for batch, \$25 for market, and \$30 for limit or stop order sales. There is also a commission fee of \$0.12 per share. You may also elect to have the sales proceeds directly deposited into a bank account. The cost is \$5 for direct deposit into a North American account.

Plan prospectus

Please refer to the Plan prospectus for complete disclosure before you invest and for additional details on the Duke Realty Plan. You may access the prospectus online at **shareowneronline.com**.