

ASX Release

Appointment of Joint Company Secretary 25 August 2015

Charter Hall Limited
ACN 113 531 150

Charter Hall
Funds Management Limited
ABN 31 082 991 786

Level 20, No.1 Martin Place
Sydney NSW 2000
GPO Box 2704 Sydney NSW 2001

T +61 2 8651 9000
F +61 2 9221 4655

www.charterhall.com.au

Charter Hall Group (ASX:CHC) (Charter Hall or the Charter Hall Group) the appointment of Mark Bryant as joint Company Secretary. Mark Bryant will be joint Company Secretary with Tracey Jordan, the CHC Group Company Secretary.

Mark Bryant holds a Bachelor of Business (Accounting) and a Bachelor of Laws (Hons). Prior to joining Charter Hall in 2012, Mark spent over 7 years as an M&A and Securities lawyer at law firm King & Wood Mallesons.

Tracey Jordan is the person responsible under Listing Rule 12.6 for communications with the ASX.

About Charter Hall

Charter Hall Group (ASX:CHC) is one of Australia's leading fully integrated property groups, with over 24 years' experience managing high quality property on behalf of institutional, wholesale and retail clients. Charter Hall has over \$12.7 billion of funds under management across the office, retail and industrial sectors. The Group has offices in Sydney, Melbourne, Brisbane, Adelaide and Perth.

The Group's success is underpinned by a highly skilled and motivated team with diverse expertise across property sectors and risk-return profiles. Sustainability is a key element of its business approach and by ensuring its actions are commercially sound and make a difference to its people, customers and the environment, Charter Hall can make a positive impact for its investors, the community and the Group.

For further information, please contact

David Harrison
Joint Managing Director
T +61 8651 9142
david.harrison@charterhall.com.au

David Southon
Joint Managing Director
T +61 8651 9143
david.southon@charterhall.com.au

For investor enquiries, please contact

Nick Kelly
Head of Investor Relations
Charter Hall
T +61 8651 9235
nick.kelly@charterhall.com.au

For media enquiries, please contact

Rachel Mornington-West
Head of Marketing and Communications
Charter Hall
T +61 8651 9248
rachel.mornington-west@charterhall.com.au