

## ASX Release

# Charter Hall Board Change

21 January 2016

Charter Hall Limited  
ACN 113 531 150

Charter Hall  
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Charter Hall Group (ASX: CHC) (Charter Hall or the Group) today announced that as a consequence of his appointment as CEO of NSW Treasury Corporation (TCorp), Mr David Deverall will retire as Non-Executive Director of the Group's Board, and Chair of the Group's Audit Risk & Compliance Committee effective 26 February 2016, following the Group's 1HY16 Results Announcement scheduled for 25 February 2016.

Mr Deverall was appointed to the Group's Board as a Non-Executive Director on 7 May 2012. Charter Hall Chair, David Clarke, expressed his sincere gratitude to David for his contribution to the strategic direction, growth and strong corporate governance of the Group. "On behalf of the Board, and Charter Hall, we thank David for his commitment, significant contribution and support. We congratulate him on his recent appointment to TCorp and wish him every success in this new role."

#### 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 \$15.7 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.

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