

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Charter Hall Group ("CHC") formed by stapling the shares of Charter Hall Limited and the units of Charter Hall Property Trust
ABN	Charter Hall Limited ABN 57 113 531 150 Charter Hall Property Trust ABN 72 051 224 311

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Cedric Fuchs
Date of last notice	10 July 2007

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	- Doverville Holdings Pty Limited - Charter Hall Executive Loan Security Plan - Cedayu Pty Limited - the trustee of the Fuchs Family Trust (of which Cedric Fuchs is also a beneficiary). Cedric Fuchs is a director and shareholder of Cedayu Pty Limited. - Cedfu Pty Limited as trustee of the Dover Place Superannuation Fund. Cedric Fuchs is a director and shareholder of Cedfu Pty Limited.
Date of change	2 April 2008

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<u>Indirect</u> - 752,579 stapled securities held by Cedayu Pty Limited, the trustee of the Fuchs Family Trust (which Cedric Fuchs is also a beneficiary). Cedric Fuchs is a director and shareholder of Cedayu Pty Limited. <u>Indirect</u> - 4,304,016 securities via Doverville Holdings Pty Limited. Cedric Fuchs is a director and shareholder of Doverville Holdings Pty Limited. <u>Indirect</u> via relevant interest of 1,806,020 stapled securities in the Charter Hall Executive Loan Security Plan. The securities vest after performance and service criteria have been met. <u>Indirect</u> – via 80,000 stapled securities held by Cedfu Pty Limited as trustee of the Dover Place Superannuation Fund. Cedric Fuchs is a director and shareholder of Cedfu Pty Limited.
Class	Ordinary stapled securities
Number acquired	Nil
Number disposed	80,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.45 per stapled security

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<u>Indirect</u> – 752,579 stapled securities held by Cedayu Pty Limited, the trustee of the Fuchs Family Trust (which Cedric Fuchs is also a beneficiary). Cedric Fuchs is a director and shareholder of Cedayu Pty Limited. <u>Indirect</u> - 4,304,016 securities via Doverville Holdings Pty Limited. Cedric Fuchs is a director and shareholder of Doverville Holdings Pty Limited. <u>Indirect</u> via relevant interest of 1,806,020 stapled securities in the Charter Hall Executive Loan Security Plan. The securities vest after performance and service criteria have been met.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

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Appendix 3Y
Change of Director's Interest Notice

Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.