



## ASX/MEDIA ANNOUNCEMENT

### APPOINTMENT OF DIRECTOR

Monday, 7 May 2012

Charter Hall Group (ASX:CHC) today announced that David Deverall will join the Board of Charter Hall Limited and Charter Hall Funds Management Limited as a non-executive director, effective immediately.

Mr Deverall is Managing Director of Deverall Advisory, a consulting firm which provides strategic and corporate advice to CEOs and boards in the wealth management sector. Prior to founding Deverall Advisory, Mr Deverall was the Managing Director and CEO of Perpetual Limited for eight years and during this time he was also Chairman of the peak wealth management industry body, The Financial Services Council.

Mr Deverall has extensive experience in financial services, funds management and strategy having also been Group Head of Funds Management and Head of Strategy at Macquarie Group.

Charter Hall Chairman, Mr Kerry Roxburgh said: "We are delighted that David has accepted our invitation to join the Board. David's funds management and strategic expertise in the listed company environment will complement and build on the existing skills on our Board. We welcome David as a Board member in the Charter Hall team."

Mr Deverall will stand for re-election to the Board at the next General Meeting.

#### **For further information, please contact:**

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**About the Charter Hall Group:**

Charter Hall Group (ASX:CHC) is one of Australia's leading fully integrated property groups, with over 20 years' experience managing high quality property on behalf of institutional, wholesale and retail clients. Charter Hall has over \$10 billion of funds under management across the office, retail, industrial and residential sectors. The Group has offices in Sydney, Melbourne, Brisbane, Adelaide, Perth, Warsaw and Chicago.

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.

# Appendix 3X

## Initial 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.

<b>Name of entity</b>	Charter Hall Group formed by stapling the shares of Charter Hall Limited and the units of Charter Hall Property Trust
<b>ABN</b>	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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Deverall
<b>Date of appointment</b>	7 May 2012

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	

### Part 3 – 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)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.