



ASX/MEDIA ANNOUNCEMENT

COMPANY SECRETARY APPOINTMENT

Monday, 18 June 2012

Charter Hall Group (ASX:CHC) (the Group) is pleased to announce the appointment of Carlyne Rodger as Joint Company Secretary for the Group.

In line with the Group's commitment to corporate governance, Charter Hall has separated the Company Secretary and legal functions, with Natalie Allen to remain as Joint Company Secretary until 31 August 2012 to ensure a smooth handover of the Company Secretary role. Ms Allen will continue in her role as Group General Counsel.

Ms Rodger has 20 years' experience in Corporate Governance and has been working with Charter Hall since November 2011. Ms Rodger, who was previously Head of Compliance and Risk and In-House Counsel for Platinum Asset Management, holds a Bachelor of Business, Bachelor of Laws, and a Graduate Diploma in Applied Finance and Investment.

Ms Rodger is the person responsible under Listing Rule 12.6 for communications with ASX.

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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 circa \$9 billion of funds under management across the office, retail, industrial and residential 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.