



## ASX/MEDIA ANNOUNCEMENT

### APPOINTMENT OF GROUP COUNSEL AND JOINT COMPANY SECRETARY

Thursday, 20 December 2012

Charter Hall Group (ASX:CHC) (the Group) is pleased to announce the appointment of Tracey Jordan as Group General Counsel and joint Company Secretary. Ms Jordan will be joint Company Secretary with Carlyne Rodger, Charter Hall's existing Company Secretary.

Ms Jordan has more than 23 years' experience in real estate and funds management, with extensive knowledge of real estate transactions, structuring, funds management, compliance and corporate governance. Prior to joining Charter Hall, Ms Jordan was National Manager, Unlisted Property Funds and Senior Legal Counsel at Stockland.

Ms Jordan is a Solicitor of the Supreme Court of NSW, and has been admitted to the Supreme Court of the Australian Capital Territory and the High Court of Australia. She holds a Bachelor of Arts and Bachelor of Laws from the University of Sydney.

#### For further information, please contact:

##### David Harrison

Joint Managing Director

T: +61 8908 4033

[david.harrison@charterhall.com.au](mailto:david.harrison@charterhall.com.au)

##### David Southon

Joint Managing Director

T: +61 8908 4025

[david.southon@charterhall.com.au](mailto:david.southon@charterhall.com.au)

#### Investor enquiries:

##### Nick Kelly

Head of Investor Relations

Charter Hall

T: +61 2 8908 4028

[nick.kelly@charterhall.com.au](mailto:nick.kelly@charterhall.com.au)

#### Media enquiries:

##### Rachel Mornington-West

Head of Marketing and Communications

Charter Hall

T: +61 2 8908 4093

[rachel.mornington-west@charterhall.com.au](mailto:rachel.mornington-west@charterhall.com.au)

#### 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 \$9.6 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.