

ASX Release

Change of Director's Interest - Mr David Harrison 2 June 2014

Charter Hall Limited
ACN 113 531 150

Charter Hall
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Charter Hall Group (ASX:CHC) (Charter Hall or the Charter Hall Group) advises that Mr David Harrison sold 400,000 securities on 30 May 2014 held via an indirect interest.

Mr Harrison intends to apply the sale proceeds from the 400,000 securities sold last Friday towards the repayment of the whole of his outstanding \$1.2m Managing Director loan (made available at the time of the Group's IPO in 2005) which is repayable prior to 30 September 2014, together with associated tax obligations arising from this sale.

About Charter Hall

Charter Hall Group (ASX:CHC) is one of Australia's leading fully integrated property groups, with over 22 years' experience managing high quality property on behalf of institutional, wholesale and retail clients. Charter Hall has over \$10.6 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.

For further information, please contact

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