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ASX Release

Retirement of Anne Brennan as Non-Executive Director

16 April 2021

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Charter Hall Group (ASX: CHC) today announced that Ms Anne Brennan has notified the Board of her intention to retire as a Director of Charter Hall Group on 31 May 2021. Ms Brennan joined the Board in October 2010. Ms Brennan is the current Chair of the Remuneration and Human Resources Committee as well as a member and former Chair of the Audit, Risk and Compliance Committee.

CHC Chair, David Clarke, thanked Ms Brennan for her valued contribution:

“On behalf of the Board and Management of Charter Hall Group, I thank Anne for the significant role she has played in the sustained growth of the Charter Hall business over the past 10 years. In that time, together with her fellow directors, Anne has overseen growth in Charter Hall's funds under management of nearly 5 times to \$46 billion and the positioning of Charter Hall as one of Australia's leading integrated property groups. I wish Anne all the best for the future.

With the recent appointment of Ms Jacqueline Chow as a Non-Executive Director, the Board remains well-positioned to continue to deliver results for our securityholders and capital partners.”

Announcement Authorised by the Chair

Charter Hall Group (ASX: [CHC](#))

With over 29 years' experience in property investment and funds management, we're one of Australia's leading fully integrated property groups. We use our property expertise to access, deploy, manage and invest equity across our core sectors - office, industrial & logistics, retail and social infrastructure.

Operating with prudence, we've carefully curated a \$46.4 billion diverse portfolio of 1,395 high quality, long leased properties. Partnership and financial discipline are at the heart of our approach. Acting in the best interest of customers and communities, we combine insight and inventiveness to unlock hidden value. Taking a long-term view, our \$6.6 billion development pipeline delivers sustainable, technologically enabled projects for our customers.

The impacts of what we do are far-reaching. From helping businesses succeed by supporting their evolving workplace needs, to providing investors with superior returns for a better retirement, we're powered by the drive to go further.

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