

ASX Release

Appointment of Mr Darren Steinberg as Independent Non-Executive Director

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Charter Hall Group (ASX: CHC) today announced the appointment of Darren Steinberg as an Independent Non-Executive Director of the Charter Hall Group. Mr Steinberg's appointment will take effect today.

Darren has over 30 years' experience in the property and funds management industry, with an extensive background in property investment and development across sectors at Westfield, Stockland, Colonial and more recently, Dexus.

Darren is currently a Non-Executive Director of ASX-listed Qualitas Limited and the Sydney Swans. He is a Fellow of the Australian Institute of Company Directors, the Royal Institution of Chartered Surveyors, and the Australian Property Institute. He is also a Life Member and former National President of the Property Council of Australia, a role he held for four years. Darren has a Bachelor of Economics from the University of Western Australia.

Stephen Conry AM, Chair of Charter Hall Group, said: "On behalf of the Board, I am delighted to welcome Darren to Charter Hall. Darren is a highly respected leader across the Australian property and funds management sector. His experience as the former CEO of an ASX-listed real estate group, together with his strong strategic, capital markets and governance expertise, will further enhance the depth of the Charter Hall Board."

Commenting on his appointment, Darren said: "I am pleased to be joining the Charter Hall Board. Charter Hall has built a high-quality, diversified real estate platform and I look forward to contributing my experience to the Board as it continues to deliver for its securityholders and capital partners."

Announcement authorised by the Chairman.

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

Charter Hall is Australia's leading fully integrated diversified property investment and funds management group. We use our expertise to access, deploy, manage and invest equity to create value and generate superior returns for our investor customers. We've curated a diverse portfolio of high-quality properties across our core sectors – Office, Industrial & Logistics, Retail and Social Infrastructure. With partnerships and financial discipline at the heart of our approach, we create and invest in places that support our customers, people and communities to grow.

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