

ASX Release

Board changes

19 May 2026

Charter Hall Social
Infrastructure Limited
ABN 46 111 338 937
AFSL 281544

Responsible Entity of
Charter Hall Social
Infrastructure REIT
ABN 58 102 955 939

Level 20, No.1 Martin Place
Sydney NSW 2000
GPO Box 2704
Sydney NSW 2001
T +61 2 8651 9000
www.charterhall.com.au

Charter Hall Social Infrastructure REIT (**ASX:CQE**) today announces changes to the Board of Charter Hall Social Infrastructure Limited (**CHSIL**), the responsible entity of CQE.

Greg Paramor has announced his decision to retire from the CHSIL Board effective today. Current Independent Non-Executive Director, Bevan Towning, has been appointed Chair. Greg stepped into the role of Chair of CQE following the sudden passing of long-term Chair Grant Hodgetts in order to provide immediate stability.

After a substantial period of service to the Board, Michael Johnstone has also announced his decision to retire as an Independent Non-Executive Director effective today. His vacancy will be filled by the appointment of Glenn Fraser, who joins the Board and will be appointed Chair of the Audit, Risk and Compliance Committee. Glenn is an accomplished professional Non-Executive Director with a long career in finance, infrastructure and property. He has served on the boards of a number of ASX-listed entities.

Mr Paramor said: "I joined the Board in 2023 on an interim basis following the passing of Mr Hodgetts and now hand over to Bevan as Chair. Having been a director for that same period, Bevan is well placed to assume this role. I have every confidence that Bevan and the Board will continue to deliver on CQE's strategy to provide stable and secure returns to its unitholders.

I congratulate Glenn on his appointment and thank Michael for his significant contribution to CQE over the past two decades, including in its evolution to become Australia's largest and most diversified Social Infrastructure REIT."

Announcement Authorised by the Board

Charter Hall Social Infrastructure REIT (ASX: **CQE**)

Charter Hall Social Infrastructure REIT is the largest Australian ASX-listed real estate investment trust (A-REIT) that invests in social infrastructure properties. Charter Hall Social Infrastructure REIT is managed by 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.

For further enquiries, please contact
Travis Butcher
Fund Manager - CQE
Charter Hall
T +61 400 771 964
travis.butcher@charterhall.com.au

For investor enquiries, please contact
Nick Kelly
Head of Listed Investor Relations
Charter Hall
T +61 488 767 936
nick.kelly@charterhall.com.au

For media enquiries, please contact
Megan Moore
Senior Communications & Media Manager
Charter Hall
T + 61 434 225 643
megan.moore@charterhall.com.au
