

ASX Release

Appointment of Company Secretary

29 November 2021

Charter Hall
Retail Management Limited
ACN 069 709 468
AFSL 246996

Responsible entity of
Charter Hall Retail REIT
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Charter Hall Retail REIT (ASX:CQR) announces that Rebekah Hourigan has been appointed as a Joint Company Secretary of Charter Hall Retail Management Limited, together with Mark Bryant.

Rebekah and Mark are jointly responsible for the Company Secretary role for CQR and are the persons responsible under Listing Rule 12.6 for communications with ASX. Mark continues as Charter Hall Group General Counsel and Company Secretary.

Rebekah is returning to Charter Hall as Assistant Company Secretary / Cosec Executive and has most recently worked in similar roles at ESR and the formerly listed Propertylink Group. Rebekah has a Masters of Law from the University of New South Wales and has had extensive company secretarial experience including, with Swiss Re as Legal Counsel and Company Secretary.

Announcement authorised by the Company Secretary

Charter Hall Retail REIT (ASX: CQR)

Charter Hall Retail REIT is the leading owner of property for convenience retailers.

Charter Hall Retail REIT is managed by Charter Hall Group (ASX:CHC). With over 30 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 curated a diverse \$55.3 billion portfolio of 1,413 high quality, long leased properties. With partnership at the heart of our approach, we're creating places that help grow communities; turning them into the best they can be and unlocking hidden value. Taking a long-term view, our \$9 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.

For further enquiries, please contact

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