

ASX Release

Resignation of Joint Company Secretary 28 February 2017

Charter Hall Limited
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Charter Hall Group (ASX:CHC) announces today that Tracey Jordan has resigned as Joint Company Secretary, effective from 1 March 2017.

Mark Bryant was appointed Joint Company Secretary for the Group on 24 August 2015, and is now solely responsible for the Company Secretary role.

Mr Bryant is the person responsible under Listing Rule 12.6 for communications with ASX.

About Charter Hall

Charter Hall Group (ASX:CHC) is one of Australia's leading fully integrated property groups, with over 25 years' experience managing high quality property on behalf of institutional, wholesale and retail clients. Charter Hall has over \$19.0 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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