

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **Charter Hall Group**ACN/ARSN **Charter Hall Limited - ACN 113 531 150**  
**Charter Hall Property Trust - ARSN 113 339 147****1. Details of substantial holder (1)**Name **Cohen & Steers, Inc. and all bodies controlled by Cohen & Steers, Inc.**ACN/ARSN (if applicable) **N/A**There was a change in the interests of the substantial holder on **27/03/2018**The previous notice was given to the company on **13/09/2017**The previous notice was dated **13/09/2017****2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<b>Fully Paid Ordinary Units</b>	<b>23,518,073</b>	<b>5.05%</b>	<b>28,256,492</b>	<b>6.07%</b>

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
<b>See Annexure A</b>					

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
<b>See Annexure B</b>					

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**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Cohen & Steers, Inc. &	280 Park Avenue, New York, NY 10017, USA
Cohen & Steers Capital management, Inc.	280 Park Avenue, New York, NY 10017, USA
Cohen & Steers UK Limited	50 Pall Mall, 7th Floor, London, United Kingdom SW1Y 5JH

**Signature**

print name **Lisa Phelan** capacity **Chief Compliance Officer**

sign here  date **28/03/2018**

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

- (8) If the substantial holder is unable to determine the identity of the person (eg. If the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

**Annexure A**

THIS IS THE ANNEXURE A, OF SEVEN (7) PAGES, REFERRED TO IN FORM 604 FOR COHEN & STEERS, INC. AND ALL BODIES CONTROLLED BY COHEN & STEERS, INC.

<b>DATE OF CHANGE</b>	<b>PERSON WHOSE RELEVANT INTEREST CHANGED</b>	<b>NATURE OF CHANGE (6)</b>	<b>CONSIDERATION GIVEN IN RELATION TO CHANGE (7)</b>	<b>CLASS AND NUMBER OF SECURITIES AFFECTED</b>	<b>PERSON'S VOTES AFFECTED</b>
28-Nov-2017	Cohen & Steers Capital Management, Inc.	Sale of Securities	\$175,918.62	27,833	27,833
30-Nov-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$113,717.74	17,986	17,986
30-Nov-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$1,044,621.29	165,221	165,221
30-Nov-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$147,518.20	23,332	23,332
30-Nov-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$602,066.70	95,225	95,225
30-Nov-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$143,465.43	22,691	22,691
30-Nov-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$87,479.07	13,836	13,836
30-Nov-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$688,799.70	108,943	108,943
30-Nov-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$57,529.06	9,099	9,099
1-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$33,580.60	5,341	5,341

1-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$209,933.81	33,390	33,390
1-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$39,987.39	6,360	6,360
1-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$126,092.32	20,055	20,055
1-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$39,214.06	6,237	6,237
1-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$28,607.34	4,550	4,550
1-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$142,527.39	22,669	22,669
1-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$22,936.16	3,648	3,648
4-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$94,904.26	15,096	15,096
4-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$119,709.11	18,976	18,976
4-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$915,471.58	145,620	145,620
4-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$1,154,786.74	183,054	183,054
4-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$124,697.02	19,835	19,835
4-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$157,301.17	24,935	24,935

4-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$525,374.56	83,569	83,569
4-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$662,715.13	105,052	105,052
4-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$121,126.16	19,267	19,267
4-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$152,790.62	24,220	24,220
4-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$71,775.43	11,417	11,417
4-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$90,538.85	14,352	14,352
4-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$601,821.03	95,729	95,729
4-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$759,146.07	120,338	120,338
4-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$45,371.22	7,217	7,217
4-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$57,236.56	9,073	9,073
4-Dec-2017	Cohen & Steers UK Limited	Sale of Securities	\$34,894.14	5,552	5,552
6-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$102,167.47	16,462	16,462
6-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$102,285.39	16,481	16,481

6-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$99,635.31	16,054	16,054
6-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$194,026.34	31,263	31,263
6-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$10,253.57	1,652	1,652
14-Dec-2017	Cohen & Steers Capital Management, Inc.	Sale of Securities	\$49,096.80	7,697	7,697
14-Dec-2017	Cohen & Steers UK Limited	Sale of Securities	\$33,692.25	5,282	5,282
15-Dec-2017	Cohen & Steers Capital Management, Inc.	Sale of Securities	\$128,304.32	20,095	20,095
21-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$222,849.49	35,891	35,891
21-Dec-2017	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$14,187.71	2,285	2,285
2-Jan-2018	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$267,207.58	44,227	44,227
4-Jan-2018	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$125,078.07	20,663	20,663
4-Jan-2018	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$797,137.45	131,747	131,747
5-Jan-2018	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$109,250.58	17,925	17,925
5-Jan-2018	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$95,844.20	15,772	15,772

5-Jan-2018	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$665,238.19	109,520	109,520
5-Jan-2018	Cohen & Steers Capital Management, Inc.	Sale of Securities	\$119,207.65	19,590	19,590
8-Jan-2018	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$4,902.11	797	797
8-Jan-2018	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$12,222.45	1,987	1,987
8-Jan-2018	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$38,504.62	6,263	6,263
8-Jan-2018	Cohen & Steers Capital Management, Inc.	Sale of Securities	\$516,937.68	84,387	84,387
8-Jan-2018	Cohen & Steers Capital Management, Inc.	Sale of Securities	\$49,747.60	8,121	8,121
10-Jan-2018	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$125,017.41	20,716	20,716
22-Jan-2018	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$19,770.86	3,354	3,354
29-Jan-2018	Cohen & Steers Capital Management, Inc.	Sale of Securities	\$306,106.52	51,924	51,924
31-Jan-2018	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$371,980.33	63,103	63,103
31-Jan-2018	Cohen & Steers UK Limited	Sale of Securities	\$27,012.54	4,580	4,580
5-Feb-2018	Cohen & Steers Capital Management, Inc.	Sale of Securities	\$73,410.04	12,472	12,472



9-Feb-2018	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$24,098.43	4,303	4,303
9-Feb-2018	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$117,843.13	21,042	21,042
9-Feb-2018	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$233,345.30	41,666	41,666
9-Feb-2018	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$266,443.52	47,576	47,576
14-Feb-2018	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$1,157,812.13	204,980	204,980
15-Feb-2018	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$598,254.13	105,983	105,983
15-Feb-2018	Cohen & Steers Capital Management, Inc.	Sale of Securities	\$550,556.42	97,590	97,590
15-Feb-2018	Cohen & Steers Capital Management, Inc.	Sale of Securities	\$6,059.00	1,074	1,074
15-Feb-2018	Cohen & Steers Capital Management, Inc.	Sale of Securities	\$80,295.83	14,233	14,233
21-Feb-2018	Cohen & Steers UK Limited	Sale of Securities	\$21,252.21	3,707	3,707
23-Feb-2018	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$160,722.69	27,641	27,641
28-Feb-2018	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$2,696,549.37	460,715	460,715
28-Feb-2018	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$417,041.40	71,253	71,253

2-Mar-2018	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$58,299.96	9,992	9,992
2-Mar-2018	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$145,569.79	25,128	25,128
2-Mar-2018	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$79,383.27	13,703	13,703
2-Mar-2018	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$218,586.41	37,732	37,732
6-Mar-2018	Cohen & Steers UK Limited	Purchase of Securities	\$359,562.79	61,653	61,653
7-Mar-2018	Cohen & Steers Capital Management, Inc.	Sale of Securities	\$125,327.92	21,738	21,738
12-Mar-2018	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$298,217.86	50,446	50,446
20-Mar-2018	Cohen & Steers UK Limited	Purchase of Securities	\$852,812.37	146,096	146,096
26-Mar-2018	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$6,206,147.61	1,086,891	1,086,891
26-Mar-2018	Cohen & Steers Capital Management, Inc.	Sale of Securities	\$6,206,147.61	1,086,891	1,086,891
27-Mar-2018	Cohen & Steers Capital Management, Inc.	Purchase of Securities	\$1,002,052.65	175,237	175,237

PRINT NAME: Lisa Phelan

SIGN HERE:



DATE: 28/3/2018

**Annexure B**

THIS IS THE ANNEXURE B, OF ONE PAGE, REFERRED TO IN FORM 604 FOR COHEN & STEERS, INC.  
AND ALL BODIES CONTROLLED BY COHEN & STEERS, INC.

HOLDER OF RELEVANT INTEREST	REGISTERED HOLDER OF SECURITIES	PERSON ENTITLED TO BE REGISTERED AS HOLDER (8)	CLASS AND NUMBER OF SECURITIES
Cohen & Steers Capital Management, Inc.	CIBC Mellon		Fully Paid Ordinary Units 608,681
Cohen & Steers Capital Management, Inc.	BBH		Fully Paid Ordinary Units 983,789
Cohen & Steers Capital Management, Inc.	State Street		Fully Paid Ordinary Units 8,616,536
Cohen & Steers Capital Management, Inc.	BNY Mellon		Fully Paid Ordinary Units 1,769,672
Cohen & Steers Capital Management, Inc.	RBC Dexia		Fully Paid Ordinary Units 2,098,130
Cohen & Steers Capital Management, Inc.	Sumitomo		Fully Paid Ordinary Units 6,255,744
Cohen & Steers Capital Management, Inc.	BNP Paribas		Fully Paid Ordinary Units 67,029
Cohen & Steers Capital Management, Inc.	JP Morgan		Fully Paid Ordinary Units 2,100,820
Cohen & Steers Capital Management, Inc.	Nordea		Fully Paid Ordinary Units 4,462,804
Cohen & Steers Capital Management, Inc.	Citibank		Fully Paid Ordinary Units 175,817
Cohen & Steers Capital Management, Inc.	US Bank		Fully Paid Ordinary Units 441,407
Cohen & Steers Capital Management, Inc.	Northern Trust		Fully Paid Ordinary Units 287,903
Cohen & Steers UK Limited	BBH		Fully Paid Ordinary Units 348,850
Cohen & Steers UK Limited	State Street		Fully Paid Ordinary Units 39,310

PRINT NAME: Lisa Phelan

SIGN HERE:



DATE: 28/3/2018