

ASX Release

Appointment of Joint Company Secretary 30 June 2015

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) (the REIT) today announced the appointment of Mark Bryant as joint Company Secretary. Mark Bryant will be joint Company Secretary with Tracey Jordan, the CHC Group Company Secretary.

Mark Bryant holds a Bachelor of Business (Accounting) and a Bachelor of Laws (Hons). Prior to joining Charter Hall in 2012, Mark spent over 7 years as an M&A and Securities lawyer at law firm King & Wood Mallesons.

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

About Charter Hall Retail REIT

Charter Hall Retail REIT is a leading listed real estate investment trust with a portfolio of high quality Australian supermarket anchored neighbourhood and sub-regional shopping centres.

Charter Hall Retail REIT is managed by Charter Hall Group (ASX:CHC), is one of Australia's leading fully integrated property groups, with over 23 years' experience managing high quality property on behalf of institutional, wholesale and retail clients. Charter Hall has over \$12.7 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 on Charter Hall Group and Charter Hall Retail REIT go to www.charterhall.com.au

For further information, please contact

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