

ASX Release

Charter Hall Retail Management Limited appoints Mr Roger Davis as Independent Non-Executive Director and Chair Elect 7 June 2018

Charter Hall
Retail Management Limited
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Responsible entity of
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Charter Hall Retail REIT (ASX: CQR) today announced the appointment of Mr Roger Davis as an Independent Non-Executive Director and Chair elect of the Responsible Entity for CQR, Charter Hall Retail Management Limited (**CHRML**). Mr Davis' appointment will take effect from today.

Mr Davis was identified for the position following a search undertaken on behalf of the Boards of Charter Hall Group and CHRML. Mr Davis' appointment is a continuation of the orderly process of Board renewal undertaken by CHRML in recent years.

Mr Davis brings to the Board over 35 years' experience in banking and investment banking in Australia, the US and Japan. He is currently a Consulting Director at Rothschild (Australia) Limited, a Director of Ardent Leisure Management Limited and Argo Investments Ltd, and the Chairman of Bank of Queensland.

In his career as senior executive, Mr Davis was a Managing Director at Citigroup, where he worked for over 20 years in Australia, Japan and the US. More recently, he was a Group Managing Director at ANZ Banking Group responsible for all the Commercial, Investment and Institutional Banking activities.

Mr Davis has a Bachelor of Economics (Hons) from the University of Sydney and a Master of Philosophy from Oxford. He is also a qualified CPA.

At the 2017 CQR Annual Unitholder Meeting, CHRML Chair John Harkness announced that following the appointment of an additional non-executive director to the Board and an appropriate transition period, he intended to resign as Director and Chair. It is proposed that Mr Davis will assume the role of Chair at the conclusion of the 2018 CQR Annual Unitholder Meeting in November.

CHRML Chair John Harkness said he was pleased to welcome Mr Davis to the Board and looked forward to overseeing a smooth transition of the Chair role.

"Roger is a deeply accomplished non-executive director with a broad range of experience across different industries and sectors. His significant management and governance credentials will assist in ensuring the Board is well placed to continue the curation of the REIT's portfolio to deliver long term income growth.

"The appointment of Roger and his transition to Chair will conclude the process of Board renewal undertaken over recent years. The Board and I look forward to working with Roger and assisting in his progression to Chair in November." Mr Harkness said.



About Charter Hall Retail REIT

Charter Hall Retail REIT is a leading listed real estate investment trust with a \$2.8 billion 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), one of Australia's leading fully integrated property groups, with over 27 years' experience managing and investing in high quality property on behalf of institutional, wholesale and retail clients. Charter Hall has \$23 billion of funds under management across the office, retail and industrial sectors. The Group has capital city 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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