

ASX Release

Appointment of Mr Stephen Conry AM as Independent Non-Executive Director

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Charter Hall Group (ASX: CHC) today announced the appointment of Mr Stephen Conry AM as an Independent Non-Executive Director of the Charter Hall Group. Mr Conry's appointment takes effect from today.

Until 2022, Mr Conry was the CEO of Jones Lang LaSalle Australia, Australia's largest commercial property services firm, serving in that role for 13 years. Mr Conry commenced his career with JLL as a valuer and, prior to being appointed CEO, held various state and national business leadership roles as well as serving as an International Director for 22 years.

Outside of his executive career, Mr Conry has held roles with numerous business and community boards, including the Property Council of Australia where he was National President from 2019 to 2021. Mr Conry is currently Chairman of private investment company Langdon Capital Pty Ltd, a member of the Commonwealth Remuneration Tribunal, a Board member of Redkite, a Fellow of the Australian Property Institute, a Fellow of the Royal Institution of Chartered Surveyors, and Fellow of the Australian Institute of Company Directors. Mr Conry was appointed a Member of the Order of Australia in the 2019 Queens Birthday Honours list for his service to the Australian Commercial Property Sector and the Community.

CHC Chair, David Clarke, said he was delighted to welcome Mr Conry to the Board:

"Stephen has made a very significant contribution to the property industry over many decades both as an executive and through his involvement with the Property Council. He brings a deep understanding of all aspects of the sector and the needs of our investor and tenant customers. On behalf of my fellow Directors, I am very pleased to welcome Stephen to the Board and look forward to his contribution as we continue to seek to grow and create sustainable returns for our securityholders and capital partners."

Announcement Authorised by the Chair

Charter Hall Group (ASX: CHC)

Charter Hall is one of Australia's leading fully integrated property investment and funds management groups. We use our expertise to access, deploy, manage and invest equity to create value and generate superior returns for our investor customers. We've curated a diverse portfolio of high-quality properties across our core sectors – Office, Industrial & Logistics, Retail and Social Infrastructure. With partnerships and financial discipline at the heart of our approach, we create and invest in places that support our customers, people and communities grow.

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