

ASX Release

Appointment of Executive Director 9 September 2020

Charter Hall Social Infrastructure Limited ABN 46 111 338 937 AFSL 281544

Responsible Entity of Charter Hall Social Infrastructure REIT ABN 58 102 955 939

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Charter Hall Social Infrastructure Limited, as responsible entity of the Charter Hall Social Infrastructure REIT (ASX: CQE), is pleased to announce the appointment of Miriam Patterson as an Executive Director of Charter Hall Social Infrastructure Limited.

Miriam is Fund Manager for Charter Hall's Direct business, with over \$5 billion of funds under management. Prior to joining Charter Hall, Miriam worked at Telstra Super as Head of Real Assets, overseeing a \$4 billion real estate and infrastructure portfolio.

Miriam has 15 years' experience in property and infrastructure and is a member of the Australian Institute of Company Directors and a member of the Institute of Chartered Accountants Australia.

Announcement authorised by the Company Secretary

Charter Hall Social Infrastructure REIT (ASX: CQE)

Charter Hall Social Infrastructure REIT is the largest Australian ASX-listed real estate investment trust (A-REIT) that invests in in social infrastructure properties.

Charter Hall Social Infrastructure REIT is managed by Charter Hall Group (ASX:CHC). With over 30 years' experience in property investment and funds management, we're one of Australia's leading fully integrated property groups. We use our property expertise to access, deploy, manage and invest equity across our core sectors – office, retail, industrial & logistics and social infrastructure.

Operating with prudence, we've carefully curated a \$41.8 billion plus diverse portfolio of over 1300 high quality, long leased properties. Partnership and financial discipline are at the heart of our approach. Acting in the best interest of customers and communities, we combine insight and inventiveness to unlock hidden value. Taking a long term view, our \$6.8 billion development pipeline delivers sustainable, technologically enabled projects for our customers.

The impacts of what we do are far-reaching. From helping businesses succeed by supporting their evolving workplace needs, to providing investors with superior returns for a better retirement, we're powered by the drive to go further.

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