

## Appointment of Interim Chair

19 April 2023

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

Responsible Entity of  
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Following the tragic passing of Grant Hodgetts, Greg Paramor, a current Independent Non-Executive Director of Charter Hall Group (ASX:CHC) has accepted an invitation to re-join the Board of CHSIL as interim Chair whilst a process is undertaken to appoint a new Chair. Mr Paramor was an Alternate Director of CHSIL from 2018 to 2019 and has an extensive knowledge of the fund through his role as Managing Director of Folkestone Limited.

Mr Paramor said "Like all who knew him, I am extremely saddened by Grant's passing. With the support of my fellow CHSIL directors and the strong CQE management team, I am confident we can continue to build on Grant's legacy and vision for the fund."

*Announcement Authorised by the Board*

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