

Macquarie Office Management Limited
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AFS Licence No. 247075
A Member of the Macquarie Group of Companies

Manager of Macquarie Office Trust

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ASX RELEASE



Macquarie Office Trust

CHANGE OF DETAILS - MACQUARIE OFFICE TRUST

The directors of Macquarie Office Management Limited ("**MOML**"), as responsible entity of Macquarie Office Trust (ASX:MOF) ("**MOF**"), advise the following changes will occur as a result of the acquisition of the majority of Macquarie Group Limited's (ASX:MQG) Australian core real estate funds management platform by Charter Hall Group (ASX:CHC) ("**Charter Hall**"). As part of this transaction, Charter Hall will acquire 100% of the shares in MOML and 7.5% of the units in MOF.

We expect these changes to occur in the week beginning 1 March 2010.

NAME AND ASX CODE CHANGES

The names of MOML and MOF will change to:

- **Charter Hall Office Management Limited** (formerly Macquarie Office Management Limited); and
- **Charter Hall Office REIT** (formerly Macquarie Office Trust).

Charter Hall Office REIT is expected to trade on the Australian Securities Exchange under the new ticker "**ASX:CQO**".

BOARD CHANGES

Macquarie representatives on the MOML board, Mr Stephen Girdis and Mr Richard Sheppard, will resign as directors of MOML. Joint Managing Directors of Charter Hall, Mr David Southon and Mr David Harrison, will be appointed as directors to the board of Charter Hall Office Management Limited.

None of the entities referred to in this document is an authorised deposit-taking institution for the purposes of the Banking Act (Commonwealth of Australia) 1959, and their obligations do not represent deposits or other liabilities of Macquarie Bank Limited ABN 46 008 583 542 ("**MBL**"). MBL provides a limited AUD17.5 million guarantee to the Australian Securities and Investments Commission in respect of Corporations Act obligations of Macquarie Office Management Limited as a responsible entity of managed investment schemes. MBL does not otherwise guarantee or provide assurance in respect of these entities.

Macquarie Office Management Limited

Mr Harrison will assume the role of chairman to the board of directors of Charter Hall Office Management Limited.

In addition, Mr Dennis Leong will resign as a company secretary of MOML. Ms Natalie Allen will continue in her role as company secretary of Charter Hall Office Management Limited

Mr James Broadbent, Mr Roger Davis and Mr George Bennett will remain as independent directors to the board of Charter Hall Office Management Limited.

For further information, please contact:

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