

ASX Release

Retirement of Non-Executive Director Philip Garling

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Charter Hall Group (ASX: CHC) announces that Mr Philip Garling has retired as a Director of Charter Hall Group. Mr Garling joined the Board in February 2013. Mr Garling was the Chair of the Investment Committee as well as a member of the Remuneration and Human Resources Committee and a member of the Nominations Committee.

Charter Hall Group Chair, David Clarke, thanked Mr Garling for his valued contribution:

“On behalf of the Board and management of Charter Hall Group, I would like to thank Phil for his nearly 9 years of service. During his time on the Board, Group funds under management have grown from \$10 billion to over \$55 billion. His wise counsel and contribution to the Board over these years has been significant and he has helped guide Charter Hall to the successful business it is today. He leaves us with our best wishes for the future and thanks for his service to securityholders over many years.”

Announcement Authorised by the Chair

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, Industrial & Logistics, Retail and Social Infrastructure.

Operating with prudence, we've curated a diverse \$55.3 billion portfolio of 1,413 high quality, long leased properties. With partnership at the heart of our approach, we're creating places that help grow communities; turning them into the best they can be and unlocking hidden value. Taking a long-term view, our \$9 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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