

**Form 605
Corporations Act 2001
Section 671B**

Notice of Ceasing to be a Substantial Holder

To: **CHARTER HALL GROUP**

ACN/ARSN:

1. Details of substantial holder (1)

Name: FIL Limited and the entities listed in Annexure A ("FIL")

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on

28 January 2020

The previous notice was given to the company on

10 January 2020

The previous notice was dated

10 January 2020

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
				STAPLED SECURITY	STAPLED SECURITY
01/09/2020	FIL	BUY	11.8662 AUD	17,743	17,743
01/09/2020	FIL	BUY	11.8662 AUD	19,632	19,632
01/09/2020	FIL	BUY	11.8662 AUD	22,531	22,531
01/09/2020	FIL	BUY	11.8662 AUD	24,948	24,948
01/09/2020	FIL	BUY	11.8662 AUD	62,342	62,342
01/09/2020	FIL	BUY	11.8662 AUD	79,596	79,596
01/16/2020	FIL	SELL	12.5807 AUD	3,499	3,499
01/17/2020	FIL	SELL	12.7393 AUD	550	550
01/17/2020	FIL	SELL	12.7393 AUD	9,114	9,114
01/17/2020	FIL	SELL	12.7393 AUD	9,638	9,638
01/21/2020	FIL	SELL	12.7243 AUD	9,022	9,022
01/22/2020	FIL	SELL	12.7951 AUD	571	571
01/22/2020	FIL	SELL	12.7951 AUD	9,248	9,248
01/22/2020	FIL	SELL	12.8045 AUD	58,046	58,046
01/23/2020	FIL	SELL	12.7054 AUD	576	576
01/23/2020	FIL	SELL	12.7054 AUD	3,885	3,885
01/23/2020	FIL	SELL	12.7054 AUD	4,029	4,029
01/23/2020	FIL	SELL	12.7054 AUD	67,627	67,627
01/23/2020	FIL	SELL	12.7175 AUD	1,107	1,107
01/23/2020	FIL	SELL	12.7175 AUD	55,404	55,404
01/24/2020	FIL	SELL	12.6200 AUD	580	580
01/24/2020	FIL	SELL	12.6200 AUD	1,704	1,704

01/24/2020	FIL	SELL	12.6200 AUD	1,767	1,767
01/24/2020	FIL	SELL	12.6200 AUD	25,949	25,949
01/24/2020	FIL	SELL	12.8130 AUD	3,717	3,717
01/28/2020	FIL	SELL	12.4974 AUD	47	47
01/28/2020	FIL	SELL	12.4974 AUD	12,836	12,836
01/28/2020	FIL	SELL	12.4974 AUD	13,310	13,310
01/28/2020	FIL	SELL	12.4974 AUD	223,423	223,423
Total Buys				226,792	226,792
Total Sells				(515,649)	(515,649)
Total Net Sells				(288,857)	(288,857)

3. Resulting interest

Class of Securities (4)	Number of securities	Person's votes (5)	Voting power (6)
STAPLED SECURITY	23,167,370	23,167,370	4.97%

4. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

5. Addresses

The addresses of persons named in this form are as follows:

Refer to Annexure A



Sign Here _____

Dated: 30 January 2020

Jen Li

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FIL Limited

Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares	
FIL INVESTMENT MANAGEMENT (AUSTRALIA) LIMITED	Level 11, 167 Macquarie Street, Sydney, NSW 2000, Australia	CITIBANK LONDON	Investment Discretion / Voting Power	3,480,996	
		JP MORGAN, BOURNEMOUTH (C)		4,714,304	
		JPMORGAN CHASE BANK		540,038	
		NATIONAL ASTL BK MELBOURNE (S)		3,074,397	
		NORTHERN TRUST LONDON (C)		2,365,685	
FIL INVESTMENT MANAGEMENT (HONG KONG) LIMITED	Level 21, Two Pacific Place, 88 Queensway, Admiralty, Hong Kong	JP MORGAN, BOURNEMOUTH (C)		1,642	
		MASTER TRUST BANK OF JAPAN (C)		6	
		NOMURA TRUST AND BANKING (C)		1,583	
FIL RESPONSIBLE ENTITY (AUSTRALIA) LIMITED	Level 11, 167 Macquarie Street, Sydney, NSW 2000, Australia	JP MORGAN, BOURNEMOUTH (C)			8,988,719
Grand Total					23,167,370