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ASX Release

Appointment of Ms Jacqueline Chow as Independent Non-Executive Director

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Charter Hall Group (ASX: CHC) today announced the appointment of Ms Jacqueline Chow as an Independent Non-Executive Director of the Charter Hall Group. Ms Chow's appointment takes effect from today. Ms Chow will also join the Audit, Risk and Compliance Committee as a member.

Ms Chow has over 20 years' corporate experience in executive and non-executive positions in general management, strategy, marketing and technology across a range of sectors, including industrial, retail, telecommunications and financial services.

An experienced Non-Executive Director, Ms Chow is currently a Non-Executive Director of Coles Group and nib Holdings Limited and also consults to McKinsey as a Senior Advisor in their Transformation Group. Prior to commencing her Non-Executive career, Ms Chow held senior positions at Accenture, the Kellogg Company, Campbell's and most recently, as the Chief Operating Officer, Global Consumer and Food Service for Fonterra. Through these roles, Ms Chow has significant experience in innovation, digital platforms and technology, and driving transformation and cultural change.

Ms Chow graduated with a Bachelor of Science (Hons) from the University of NSW and holds a Master of Business Administration (Dean's Distinguished Service Award) from the Kellogg School of Management at Northwestern University.

CHC Chair, David Clarke, said he was pleased to welcome Ms Chow to the Board and looked forward to her contribution:

"It is my pleasure to welcome Jacqueline to the Board. Jacqueline brings a deep tenant-focussed understanding of the retail and industrial property sectors and a demonstrated commitment to the role of technology and innovation in driving growth and operational performance. The Board looks forward to working with Jacqueline as we continue our focus on delivering results for our securityholders and capital partners."

Announcement Authorised by the Chair

Charter Hall Group (ASX: [CHC](#))

With over 29 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 carefully curated a \$46.4billion diverse portfolio of over 1,300 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 \$6.6 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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