

15 February 2017

Ms Stephanie Yong  
ASX Limited  
Exchange Centre  
290 Bridge Street  
SYDNEY NSW 2001

Charter Hall Limited  
ACN 113 531 150  
Charter Hall Funds Management Limited  
ABN 31 082 991 786  
AFSL 262861  
Trustee of  
Charter Hall Property Trust  
ABN 72 051 224 311  
ARSN 113 339 147  
Level 20, No.1 Martin Place  
Sydney NSW 2000  
GPO Box 2704 Sydney NSW 2001  
T +61 2 8651 9000  
F +61 2 9221 4655  
[www.charterhall.com.au](http://www.charterhall.com.au)

Dear Stephanie

**Replacement Appendix 3X for David Ross**

Please find attached the replacement Appendix 3X for David Ross, which is to replace that lodged on 21 December 2017.

Yours sincerely



**Tracey Jordan**  
**Group General Counsel & Company**  
**Secretary**

T 8651 9295  
M 0481 114 592  
E [tracey.jordan@charterhall.com.au](mailto:tracey.jordan@charterhall.com.au)

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> Charter Hall Group ("CHC") formed by stapling the shares of Charter Hall Limited and the units of Charter Hall Property Trust
<b>ABN</b> Charter Hall Limited ABN 57 113 531 150 and Charter Hall Property Trust ABN 72 051 224 311

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Ross
<b>Date of appointment</b>	20 December 2016

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
Not Applicable	Nil

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

---

+ See chapter 19 for defined terms.