

ASX Release

Charter Hall Social Infrastructure REIT Appoints Ms Kate Melrose as Independent Non-Executive Director

11 March 2020

Charter Hall Social
Infrastructure Limited
ABN 46 111 338 937
AFSL 281544

Responsible Entity of
Charter Hall Social
Infrastructure REIT
ABN 58 102 955 939

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

Charter Hall Social Infrastructure REIT (ASX: CQE) today announced the appointment of Ms Kate Melrose as an Independent Director of the Responsible Entity for CQE, Charter Hall Social Infrastructure Limited (CHSIL).

Ms Melrose was identified for the position following a search conducted on behalf of the Charter Hall Group and CQE Boards.

The appointment of Ms Melrose coincides with the retirement of Mr Victor Cottren as a Non-Executive Director of the CHSIL Board. Ms Melrose will also replace Mr Cottren as a member of the Audit, Risk and Compliance Committee.

Ms Melrose is an experienced Executive General Manager with 30 years of experience in the property sector. Ms Melrose spent 14 years with Lendlease in various development, business strategy, marketing and sales roles before joining Greengate Property Group, a privately-owned retirement living and aged care business as General Manager, Sales and Marketing.

Since 2014, Kate has been the Executive General Manager, Project Sales for Ingenia Communities, an ASX listed Australian property group owning, operating and developing lifestyle and holiday communities.

Ms Melrose holds a Bachelor of Business (Land Economy) from Western Sydney University.

CQE Chair, Grant Hodgetts said he was pleased to welcome Ms Melrose to the Board and looked forward to her contribution. "Kate is a well-regarded property executive who will bring a unique perspective to the Board. The Board and I look forward to working with Kate as we continue our strategy to enhance income sustainability and resilience by improving the quality of tenants and leases within the diversified portfolio".

"In welcoming Ms Melrose to the Board, I also acknowledge the significant contribution of Vic Cottren. Vic has been a valued member of the responsible entity Board since 2004, including as Chair from 2009 to 2015. On behalf of the Board, I thank Vic for the role he has played in building the success of CQE and wish him all the best for the future".

Announcement authorised by the Board of CHSIL.

Charter Hall Social Infrastructure REIT (ASX: CQE)

Charter Hall Social Infrastructure REIT is the largest Australian ASX-listed real estate investment trust (A-REIT) that invests in social infrastructure.

Charter Hall Social Infrastructure REIT is managed by 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, retail, industrial and social infrastructure.

Operating with prudence, Charter Hall Group as manager of CQE has carefully curated a \$38.9 billion diverse portfolio of over 1,100 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 \$6.8 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.

For further enquiries, please contact

Travis Butcher

Fund Manager - CQE

Charter Hall

T +61 3 9903 6171

travis.butcher@charterhall.com.au

For media enquiries, please contact

Adrian Harrington

Head of Capital and Product Development

Charter Hall

T +61 410 489 072

adrian.harrington@charterhall.com.au

For investor enquiries, please contact

Lula Liossi

Investor Relations Manager

Charter Hall

T +61 3 9903 6157

lula.liossi@charterhall.com.au

Philip Cheetham

Head of Listed Investor Relations

Charter Hall

T +61 403 839 155

philip.cheetham@charterhall.com.au
