

ASX Release

Charter Hall appoints new CFO

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Charter Hall Group (ASX: CHC) (Group) announces that it has appointed Anastasia Clarke as Chief Financial Officer (CFO), replacing Russell Proutt who resigned to pursue other opportunities.

Ms Clarke takes on the role, as well as joining the Charter Hall Executive Committee, having recently announced her resignation as CFO at GPT Group.

Commenting on the appointment, Charter Hall's Chief Executive Officer and Managing Director, David Harrison said "We welcome Anastasia to Charter Hall as Group CFO and to our deeply experienced Executive Committee. With a long history of 25 years within the property industry holding positions at Lend Lease, Dexus and most recently GPT, we look forward to Anastasia joining our Group and adding considerable value in her new role."

Ms Clarke has a deep understanding of all aspects of real estate, including listed corporations, funds management, investment, asset management, development and construction, that supports this appointment.

Ms Clarke is a current Board Director of the Property Council of Australia and a member of Chief Executive Women (CEW). She was previously a member of the Western Sydney University Audit & Risk Committee. Ms Clarke holds a Bachelor of Accounting with Distinction from the University of Technology, Sydney and completed the INSEAD Advanced Management Programme. She is a Fellow Chartered Accountant (FCA) and a Fellow Certified Practising Accountant (FCPA).

Ms Clarke will commence with the Group on 1 February 2024.

Announcement Authorised by the Board

Charter Hall Group (ASX: CHC)

Charter Hall is one of Australia's leading fully integrated property investment and funds management groups. We use our expertise to access, deploy, manage and invest equity to create value and generate superior returns for our investor customers. We've curated a diverse portfolio of high-quality properties across our core sectors – Office, Industrial & Logistics, Retail and Social Infrastructure. With partnerships and financial discipline at the heart of our approach, we create and invest in places that support our customers, people and communities grow.

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