



Charter Hall Retail Management Limited

ABN 46 069 709 468

AFS Licence No. 246996

as responsible entity of

Charter Hall Retail REIT

## ASX/MEDIA ANNOUNCEMENT

### CHARTER HALL RETAIL REIT COMPANY SECRETARY CHANGE

Monday, 14 January 2013

Charter Hall Retail Management Limited, the Responsible Entity of Charter Hall Retail REIT (ASX:CQR) (the 'REIT'), today announces the appointment of Rebecca Pierro as Company Secretary for the REIT, replacing Carolyne Rodger. Ms Rodger is continuing in her role as joint Company Secretary for Charter Hall Group.

Ms Pierro has eight years' experience as a Company Secretary for listed and unlisted property REITs and holds a Bachelor of Commerce (Hons), and is undertaking a Graduate Diploma of Applied Corporate Governance and a Masters of Legal Studies.

Ms Pierro is the person responsible under Listing Rule 12.6 for communications with ASX.

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**Charter Hall**  
**Retail REIT**



**About Charter Hall Retail REIT**

Charter Hall Retail REIT is a leading listed real estate investment trust with a portfolio of predominantly Australian high quality supermarket anchored neighbourhood and sub-regional shopping centres, with a smaller portfolio of quality shopping centres in Poland and Germany in Europe.

Charter Hall Retail REIT is managed by Charter Hall Group (ASX:CHC), one of Australia's leading fully integrated property groups, with over 20 years' experience managing high quality property on behalf of institutional, wholesale and retail clients. Charter Hall has circa \$9.6 billion of funds under management across the office, retail, industrial and residential sectors. The Group has offices in Sydney, Melbourne, Brisbane, Adelaide and Perth. The Group's success is underpinned by a highly skilled and motivated team with diverse expertise across property sectors and risk-return profiles. Sustainability is a key element of its business approach and by ensuring its actions are commercially sound and make a difference to its people, customers and the environment, Charter Hall can make a positive impact for its investors, the community and the Group. For further information on Charter Hall Group and Charter Hall Retail REIT go to [www.charterhall.com.au](http://www.charterhall.com.au).