

## ASX Release

### **Resignation and appointment of Company Secretary**

21 November 2017

Charter Hall WALE Limited  
ACN 610 772 202  
AFSL 486721

Responsible Entity of Charter Hall  
Long WALE REIT

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Charter Hall Long WALE REIT (ASX: CLW) (the REIT) today announced that Tracey Jordan has resigned as Company Secretary, and that Mark Bryant together with Charisse Nortjé have been appointed as Joint Company Secretaries, effective immediately.

Mark Bryant is the Group General Counsel and Company Secretary of Charter Hall and holds a Bachelor of Business (Accounting) and a Bachelor of Laws (Hons). Prior to joining Charter Hall in 2012, Mark practised as an M&A and Securities lawyer at law firm King & Wood Mallesons. Charisse is a Fellow of the Governance Institute Australia and the Institute of Chartered Secretaries and Administrators UK (FGIA/FCIS) and has previously worked in similar roles at Centuria and 360 Capital. Charisse is the Deputy Company Secretary for the Charter Hall Group.

Both Mark Bryant and Charisse Nortjé are the persons responsible under Listing Rule 12.6 for communications with the ASX.

**About Charter Hall Long WALE REIT**

Charter Hall Long WALE REIT is an Australian Real Estate Investment Trust ("REIT") listed on the ASX (ASX: CLW) and invests in high quality Australasian real estate assets that are predominantly leased to corporate and government tenants on long term leases.

Charter Hall Long WALE REIT is managed by Charter Hall Group (ASX:CHC) one of Australia's leading fully integrated property groups, with over 25 years' experience managing high quality property on behalf of institutional, wholesale and retail clients. Charter Hall has over \$20.4 billion of funds under management across the office, retail and industrial 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.

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For further information, please contact

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