

ASX Release

Board changes

3 August 2026

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

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Charter Hall Social Infrastructure REIT (ASX:CQE) today announces that Sean McMahon has resigned as a Director of Charter Hall Social Infrastructure Limited (CHISL), the Responsible Entity of Charter Hall Social Infrastructure REIT, effective today.

David Harrison, Managing Director & Group CEO of Charter Hall Group, has been appointed as a Director of the Responsible Entity, also effective today.

Announcement Authorised by the Chair

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 properties.

Charter Hall Social Infrastructure REIT is managed by Charter Hall Group (ASX: [CHC](#)). Charter Hall is Australia's leading fully integrated diversified property investment and funds management group. 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 to grow.

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