

ASX Release

CQR Board Changes 18 September 2026

Charter Hall
Retail Management Limited
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Responsible entity of
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Charter Hall Retail REIT (ASX: CQR) today announced the appointment of Ms Kate Melrose as an Independent Non-Executive Director of the Responsible Entity for CQR, Charter Hall Retail Management Limited. Ms Melrose's appointment takes effect today.

Kate has 30 years' experience in ASX-listed and private entities, with a background spanning real estate asset classes in valuation, property economics, research, and transactions roles. Kate's executive career includes 14 years with Lendlease across development, marketing and strategy, and 10 years as Executive General Manager, Project Sales, Stakeholder Engagement and Innovation at Ingenia Communities.

Kate is a Graduate of the Australian Institute of Company Directors (GAICD), holds a Bachelor of Business (Land Economics), a Real Estate Licence (NSW), and is a member of the Urban Development Institute of Australia (UDIA) and a committee member of the Australian Property Institute (API).

CQR also announces the retirement of Michael Gorman from the Board, effective at the conclusion of CQR's annual unitholder meeting in October.

CHRML Chairman, Roger Davis, said: "On behalf of the Board, I am pleased to welcome Kate as a Non-Executive Director. Her deep property experience across a range of sectors will be a valuable addition to the Board. I would also like to thank Michael Gorman for his significant contribution to CQR over the past 10 years, particularly during its transition beyond traditional shopping centres to its current market-leading convenience retail platform."

Announcement authorised by the CHRML Board

Charter Hall Retail REIT (ASX: [CQR](#))

Charter Hall Retail REIT is the leading owner of property for convenience retailers.

Charter Hall Retail 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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