

CFS RETAIL PROPERTY TRUST GROUP (CFX)

Comprising:

CFX Co Limited ABN 79 167 087 363

CFS Retail Property Trust 1 ARSN 090 150 280

Responsible Entity: Commonwealth Managed Investments Limited

ABN 33 084 098 180 AFSL 235384

12 May 2014

ASX ANNOUNCEMENT

Appointment of Chief Financial Officer

CFS Retail Property Trust Group (CFX or the Group) is pleased to announce the appointment of Mr Richard Jamieson as Chief Financial Officer (CFO). Richard will commence with the Group later in 2014.

Mr Angus McNaughton, Managing Director and CEO, said: "After completing an extensive executive search, we are delighted to have been able to secure someone of Richard's calibre to join our executive team.

"Richard is a highly respected and experienced CFO, whose impressive financial and management experience will add to CFX's capabilities. Aside from Richard's demonstrably strong track record in finance, his background includes experience across superannuation, banking, fixed income research, funds management, portfolio analysis and reporting, and audit.

"Richard is well known to the Group, having worked for Colonial First State Global Asset Management, a subsidiary of Commonwealth Bank of Australia - the previous Manager of CFX, in the position of CFO."

Richard is presently the Acting General Manager, Superannuation, Marketing and Direct, for BT Financial Group. Prior to this Richard has held various senior finance roles including CFO for BT Financial Group, CFO for Westpac New Zealand Limited, and Infrastructure Fund Manager and CFO at Colonial First State Global Asset Management. Richard holds a Bachelor of Accounting and Finance from Macquarie University and is a member of the Institute of Chartered Accountants in Australia.

"CFX's Board and management are looking forward to working with Richard at this important time following the recent internalisation of CFX's management. Richard brings more than 20 years' experience in senior financial roles to the Group and will be a valuable addition to the management team," added Mr McNaughton.

ENDS

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About CFS Retail Property Trust Group (CFX)

CFX is one of Australia's leading independently managed retail property groups, with a fully integrated funds and asset management platform, and \$13.7 billion in assets under management. Listed on the Australian Securities Exchange, CFX holds interests in 28 directly-owned retail assets across Australia and manages a further 15 assets on behalf of strategic partners (nine of which are co-owned with CFX) and has over 17,000 investors across 15 countries. For more information, visit cfsgam.com.au/cfx