

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

25 July 2014

ASX ANNOUNCEMENT

Appointment of Mr Peter Hay as CFX Director

The Chairman of CFX Co Limited (CFX Co) and Commonwealth Managed Investments Limited (CMIL), Mr Richard Haddock AM, today announced the appointment of Mr Peter Hay as an Independent Non-executive Director to the Boards of CFX Co and CMIL (collectively referred to as the 'Board') effective immediately.

Mr Haddock said: "I am pleased to confirm Mr Hay's appointment to the Board as we begin our first full financial year as an internally managed group."

Mr Hay has a strong background in company law and investment banking advisory work, with a particular expertise in relation to mergers and acquisitions. Mr Hay is currently chairman of Newcrest Mining Limited and a director of GUD Holdings Limited and the Australian Institute of Company Directors.

Mr Haddock added: "As previously announced (23 April 2014), Mr Hay joins the Board with an extensive background and breadth of experience in business, corporate governance, finance and investment banking which will be invaluable as CFX continues to focus on maximising sustainable returns in both its direct portfolio and those managed on behalf of our strategic partners.

"Together with my fellow Directors, I am delighted to be welcoming someone of Mr Hay's calibre to the Board. Mr Hay's background and experience will be highly complementary to the Board's existing skills in ensuring robust strategic oversight and governance of CFX is maintained."

"The Board and management remains focused on providing sustainable, long-term returns for CFX securityholders and our strategic partners through intensively managing all aspects of the portfolio, supported by robust governance processes," concluded Mr Haddock.

Further biographical details on Mr Hay are available in the attached Appendix.

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 \$13.8 billion in assets under management. Listed on the Australian Securities Exchange, CFX holds interests in 29 directly-owned retail assets across Australia and manages a further 17 assets on behalf of strategic partners (10 of which are co-owned with CFX) and has over 17,000 investors across 16 countries. For more information, visit cfsgam.com.au/cfx



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Appendix

Mr Peter Hay

Independent Non-executive Director

Mr Hay has a strong background and breadth of experience in business, corporate governance, finance and investment banking advisory work, with a particular expertise in relation to mergers and acquisitions. Mr Hay was a partner of the legal firm Freehills until 2005, where he served as Chief Executive Officer from 2000. Mr Hay has also had significant involvement in advising governments and government-owned enterprises.

Mr Hay's current listed directorships are chairman of Newcrest Mining Limited and director of GUD Holdings Limited. Prior directorships include chair of Lazard Pty Limited Advisory Board; director of Myer Holdings Limited; director of Australia and New Zealand Banking Group Limited; director of Alumina Limited; director of NBN Co Limited; director of Pacifica Group Limited; and director of Lazard Pty Limited.

Mr Hay is a director of both Landcare Australia Limited and Australian Institute of Company Directors where he is also a Fellow, and has been a member of the Australian Government Takeovers Panel since 2009.