

**MODERN SLAVERY STATEMENT FOR THE SHIMANO OFFICE TRUST
FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020**

REPORTING ENTITY

This Modern Slavery Statement (Statement) is the first Statement for the Shimano Office Trust (ABN 33 592 354 043) (**Trust**) under the *Modern Slavery Act 2018* (Commonwealth) (**Act**). The trustee of the Trust is Perpetual Corporate Trust Limited ACN 000 341 533 (**Trustee**). This Statement has been prepared by the Trustee (Trustee) and approved by the board of directors of the Trustee on 14 December 2020.

ABOUT THE TRUST

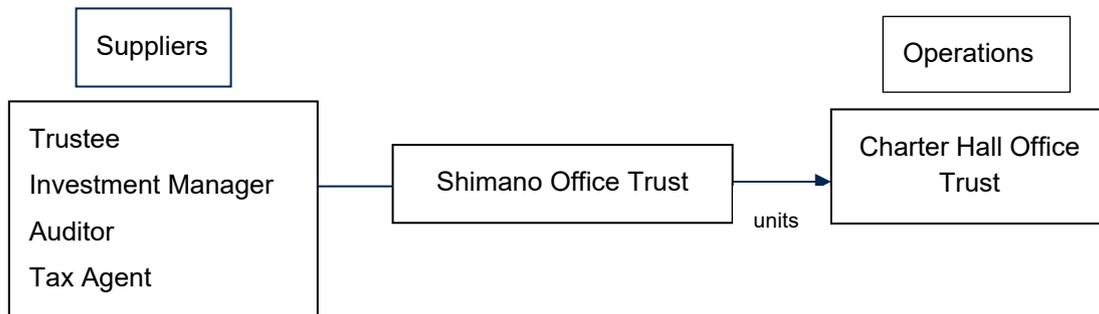
The Trust is a trust domiciled in Australia. It has no employees and does not control any other entities. It is a passive investment vehicle.

The Trust was constituted by a constitution dated 2 February 2012.

The Trust invests in units in the Charter Hall Office Trust. The Trust holds no real property.

OPERATIONS AND SUPPLY CHAINS OF THE TRUST

The diagram below describes the Trust's operations and supply chains.



The Charter Hall Office Trust which is a property fund with a portfolio of high quality commercial office properties in Australian capital cities.

RISKS OF MODERN SLAVERY PRACTICES

The Trust invests in another trust, the Charter Hall Office Trust. There is a potential risk that contractors or suppliers engaged by the Charter Hall Office Trust to provide services to the Charter Hall Office Trust or underlying properties are exploited.

ACTIONS TAKEN TO ASSESS AND ADDRESS THE RISK INCLUDING DUE DILIGENCE AND REMEDIATION

The Trustee has risk assessed the Trust's supply chain based on the industry and geographic location of the suppliers. Whilst the Trust has an indirect exposure to the commercial services and supplies industry via its investment in the Charter Hall Office Trust; as a passive investor in that Trust, the Trustee has no contractual

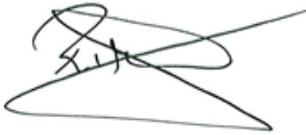
right to investigate or effect action. In addition, all suppliers to the Trust are captured by the Act and have confirmed that they will be preparing their own modern slavery statements in compliance with the Act.

COVID-19

COVID-19 has not impacted the ability of the Trust to investigate its supply chain and operations.

EFFECTIVENESS OF THESE ACTIONS

To determine the effectiveness of its actions, the Trustee (on behalf of the Trust) will review the Modern Slavery Statements of each of the Suppliers to the Trust and the manager of the Charter Hall Office Trust to ensure the Trust is appropriately identifying its modern slavery risks.



Richard McCarthy

Director

Perpetual Corporate Trust Limited