



28 August 2014

The Company Announcements Office

ASX Limited

Centuria Capital Limited – Market Update

Resignation of Company Secretary

Centuria Capital Limited (**CNI / Company**) announces the Resignation of Mrs. Lucy Rowe as Company Secretary effective today.

Mr. Matthew Coy, Centuria's Chief Financial Officer, who presently acts as alternate Company Secretary will continue to act in this capacity.

John McBain

Group CEO

- Ends -

For more information or to arrange an interview, please contact:

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About Us

Centuria Capital "CNI" is an ASX-listed diversified funds manager with \$2 billion in funds under management. We offer a diverse range of investment opportunities – from tax-effective investment bonds to unlisted property funds. Our drive, allied with our inside knowledge of the sector and intimate understanding of our clients, allows us to transform opportunities into rewarding investments.