

Appendix 3D

Changes relating to buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

| | |
|--------------------------|----------------|
| Name of entity | ABN/ARSN |
| CENTURIA CAPITAL LIMITED | 22 095 454 336 |

We (the entity) give ASX the following information.

| | |
|---|-----------------|
| 1 Date that an Appendix 3C or the last Appendix 3D was given to ASX | 10 October 2014 |
|---|-----------------|

Information about the change

Complete each item for which there has been a change and items 9 and 10.

| Column 1 (Details announced to market in Appendix 3C or last Appendix 3D) | Column 2 (Details of change to buy-back proposals) |
|--|---|
|--|---|

On-market buy-back

| | | |
|--|--|---|
| 2 Name of broker who will act on the company's behalf | To be confirmed to ASX in an Appendix 3D prior to commencement of the on-market buy-back | UBS Securities Australia Ltd ABN 62 008 586 481 |
| 3 Deleted 30/9/2001. | | |
| 4 If the company/trust intends to buy back a maximum number of shares/units – that number <small>Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.</small> | 7,805,263 (9.99%) | No change. |

+ See chapter 19 for defined terms.

Appendix 3D
Changes relating to buy-back

| | Column 1 (Details announced to market in Appendix 3C or last Appendix 3D) | Column 2 (Details of change to buy-back proposals) |
|---|---|--|
| 5 If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back | N/A | No change. |
| 6 If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention | 12 months duration - from 27 October 2014 to 26 October 2015 | No change. |
| 7 If the company/trust intends to buy back shares/units if conditions are met – those conditions | N/A | No change. |

All buy-backs

| | | |
|---------------------|-----|--|
| 8 Any other change | N/A | |
| 9 Reason for change | N/A | |

⁺ See chapter 19 for defined terms.

- 10 Any other information material to a shareholder's/unitholder's decision whether to accept the offer (eg, details of any proposed takeover bid)

N/A

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:


.....
(Director/Company secretary)

Date: 20/2/15
.....

Print name:

Matthew John Coy
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+ See chapter 19 for defined terms.