



8 October 2014

Australian Securities Exchange

Company Announcements Platform

Centuria Capital Limited

2014 Annual General Meeting

Centuria Capital Limited announces that the Annual General Meeting of shareholders will be held:

Date: Thursday, 27th November 2014

Time: 10:00am

Location: Hilton Sydney
Level 1, Meeting Rooms 5 & 6
488 George Street
Sydney

Matthew Coy
Company Secretary