

## Appendix 3E

### Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

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

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of Entity

Centuria Capital Limited

ABN/ARSN

22 095 454 336

We (the entity) give ASX the following information.

#### Information about buy-back

1 Type of buy-back

On-market

2 Date Appendix 3C was given  
to ASX

10-Oct-14

**Total of all shares/units bought back, or in relation to which acceptances  
have been received, before, and on, previous day**

|  | Before previous day | Previous day |
|--|---------------------|--------------|
| 3 Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 867,784             | 115,000      |
| 4 Total consideration paid or payable for the shares/units   | \$854,570.34        | \$109,100.50 |

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

| Before previous day | Previous day |
|---------------------|--------------|
|---------------------|--------------|

5 If buy-back is an on-market buy-back

|   |  |
|---|--|
| highest price paid: 1.050<br>date: 5-Mar-15 | highest price paid: \$0.950                    |
| lowest price paid: 0.930<br>date: 12-Jun-15 | lowest price paid: \$0.940                     |
|   | highest price allowed under rule 7.33: \$0.997 |

**Participation by directors**

6 Deleted 30/9/2001.

|  |
|--|
|  |
|--|

**How many shares/units may still be bought back?**

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back

|           |
|-----------|
| 6,822,479 |
|-----------|

**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:

  
 .....  
 Company Secretary

Date: 25/6/15

Print name:

Matthew John Coy

+ See chapter 19 for defined terms.