



24 August 2016

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Via: e-lodgement
For immediate release

"Cleansing Notice"

Notice given under section 708A(5) and 708A(6) of the *Corporations Act 2001* (Cth)

Dear Sir/Madam

Centuria Capital Limited ACN 095 454 336 (ASX: CNI) (**Centuria**) advises that on 22 August 2016 Centuria issued 563,034 fully paid ordinary shares (**New Shares**) pursuant to an executive incentive plan.

In accordance with section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**), Centuria provides notice to the ASX that:

1. it has issued the New Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
2. as a disclosing entity, Centuria is subject to regular reporting and disclosure obligations;
3. as at the date of this notice, Centuria has complied with:
 - (a) the provisions of Chapter 2M of the Corporations Act as they apply to Centuria; and
 - (b) section 674 of the Corporations Act; and
4. as at the date of this notice, there is no 'excluded information' (as defined in sections 708A(7) and 708A(8) of the Corporations Act) that needs to be set out.

An Appendix 3B with respect to the issue of the New Shares was lodged with the ASX by Centuria on 23 August 2016.

Yours faithfully:

A handwritten signature in black ink, appearing to read "James Lonie", written over a light blue horizontal line.

James Lonie
Company Secretary