



Australian Securities Exchange - Company Announcements Platform

Centuria Property Funds No. 2 Limited

CENTURIA URBAN REIT

Appointment and Resignation of Directors

Sydney, 27 June 2017:

Centuria Property Funds No. 2 Limited (**CPF2L**), as Responsible Entity of the Centuria Urban REIT (**CUA**) is pleased to announce the appointment of the following to the board of directors:

Mr Darren Collins (Non-executive Director)

Mr Peter Done (Non-executive Director)

Mr Matthew Hardy (Non-executive Director)

Mr Jason Huljich (Executive Director)

The appointment of above named directors comes with the resignation of the following directors:

Mr Michael Figg (Non-executive Director)

Mr Robert Lloyd (Non-executive Director)

Mr John Slater (Non-executive Director)

The appointments and resignations listed above took effect 26 June 2017.

We would like to thank Messrs. Figg, Lloyd and Slater for their valuable contribution to the Company during their time as directors.

- Ends -

For further information, please contact:

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About Centuria Property Funds No. 2 Limited

Centuria Property Funds No. 2 Limited (CPF2L), a wholly-owned subsidiary of Centuria Capital Group (CNI), is the Responsible Entity for the ASX listed Centuria Urban REIT (CUA) and Centuria Industrial REIT (CIP).

CPF2L, combined with Centuria Property Funds Limited (CPFL), the Responsible Entity for the ASX listed Centuria Metropolitan REIT (CMA), has approximately \$3.0 billion of funds under management in 17 unlisted property funds and 3 listed REITs.

CNI is an ASX-listed specialist investment manager with \$3.8 billion in total funds under management.