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Centuria Property Funds Limited CENTURIA METROPOLITAN REIT

Appointment of directors

Sydney, 12 October 2017

Centuria Property Funds Limited (CPFL) as the responsible entity of the Centuria Metropolitan REIT (ASX: CMA) is pleased to announce that Nick Collishaw and Roger Dobson have joined the board of CPFL.

Centuria Chairman Garry Charny and CPFL Chairman Peter Done joined in welcoming and warmly congratulating both Nick Collishaw and Roger Dobson on their appointments. Mr Dobson is a highly experienced finance and restructuring partner at Jones Day in Sydney. Mr Collishaw's appointment is in preparation for him transitioning from his current executive role into a non-executive role in 2018.

As part of the board restructure, Jason Huljich has retired as a director of CPFL to allow him to focus on his increased group executive responsibilities. Mr Huljich, who has successfully led Centuria's unlisted property funds division for 12 years, will assume from 1 January 2018 responsibility for Centuria's listed property funds division whilst also maintaining his current role as head of Centuria's unlisted division. He will be assisted by Nicholas Blake, fund manager of CMA.

Mr McBain (Group CEO) welcomed Mr Dobson and Mr Collishaw to the CPFL board:

"The Centuria Group has a strong growth setting and it is vital that our governing boards contain individuals with deep industry experience and outstanding reputations. I have known both Nick and Roger for over 20 years and not only do I respect them greatly, I believe they have these attributes in abundance. I am delighted with the appointments".

- Ends -

For more information or to arrange an interview, please contact:

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About Centuria Property Funds Limited

Centuria Property Funds Limited (CPFL), a wholly-owned subsidiary of Centuria Capital Group (CNI), is the Responsible Entity for the ASX listed Centuria Metropolitan REIT (CMA).

CPFL, combined with Centuria Property Funds No. 2 Limited (CPF2L), the Responsible Entity for the ASX listed Centuria Industrial REIT (CIP), has \$3.4 billion of funds under management in 16 unlisted property funds, one open-ended diversified property fund and two listed REITs.

CNI is an ASX-listed specialist investment manager with \$4.2 billion in total funds under management.

www.centuria.com.au