



19 October 2015

Australian Securities Exchange

Company Announcements Platform

Centuria Capital Limited

2015 Annual General Meeting

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

Date: Wednesday, 25th November 2015

Time: 10:00am

Location: Sofitel Wentworth
Hobart Room
Lobby level
61-101 Phillip Street
Sydney

James Lonie
Company Secretary