

**Appendix 4D**  
**Half-year Financial Report**  
**for the half-year ended 31 December 2015**

**Centuria Capital Limited**  
**ABN: 22 095 454 336**

**Reporting period:**

**Previous corresponding period:**

**Six months ended 31 December 2015**

**Six months ended 31 December 2014**

**Results for announcement to the market**

	<b>Six months ended 31 Dec 15 \$'000</b>	<b>Six months ended 31 Dec 14 \$'000</b>	<b>% Change</b>
Revenue from ordinary activities	34,128	38,928	(12.33)
Revenue from shareholder activities	19,586	22,332	(12.30)
Profit from ordinary activities after tax attributable to members	5,684	7,604	(25.25)
Net profit for the period attributable to members	5,684	7,604	(25.25)

**Dividends**

	<b>Amount per share</b>	<b>Franked amount per share</b>	<b>Record date</b>
Interim dividend 2016	2.25 cents	2.25 cents	1-Mar-16
Final dividend 2015 (paid 18 September 2015)	2.75 cents	2.75 cents	28-Aug-15

For a brief explanation of the figures above please refer to the Interim Financial Report for the half-year ended 31 December 2015 released concurrently with this Appendix 4D.

**Net Tangible Assets and Net Assets per Share**

	<b>31-Dec-15</b>	<b>31-Dec-14</b>
Number of Ordinary Shares	76,631,699	78,130,764
Net tangible assets (\$'000's)	69,560	58,396
Net tangible assets per share (\$)	0.91	0.75
Net assets (\$'000's)	122,585	111,421
Net assets per share (\$)	1.60	1.43

**2015 Final Dividend**

Date paid	18-Sep-15
Amount of dividends paid (\$'000)	2,109
Amount per share of foreign sourced dividend (cents)	0.00

**2016 Interim Dividend**

Date dividend payable	18-Mar-16
Amount of dividend payable per share (cents)	2.25
Amount of dividends payable (\$'000)	1,724
Amount per share of foreign sourced dividend (cents)	0.00

The Dividend Reinvestment Plan remains suspended.

This Appendix 4D is based on the Interim Financial Report, which has been reviewed by the Group's auditors. The Interim Financial Report is not subject to a modified opinion, emphasis of matter or any other matter.