



Australian Securities Exchange Company Announcements Platform

Appointment of Chief Financial Officer

Sydney, 4 May 2016:

Centuria Capital Limited (CNI) is pleased to announce the appointment of Mr. Simon Holt as Chief Financial Officer, Centuria Capital Limited.

Mr. Holt has held senior finance positions at both Westfield and WorleyParsons over the past 16 years and was most recently the Chief Financial Officer of WorleyParsons.

Mr. Holt brings to Centuria extensive local and global finance experience covering the corporate, treasury, property and listed securitisation areas. Mr. Holt will work alongside the Group CEO with a specific focus on expanding the parent company, Centuria Capital.

Mr. John McBain, Group CEO, said “Simon is well qualified to help steer Centuria through its next period of growth and on behalf of senior management and the Board of Directors, we welcome him to Centuria.”

Mr. Christopher Johnston will remain as Group Financial Controller. Both management and the Board of Directors recognise Mr. Johnston’s important contribution to the Company during the CFO recruitment period.

- Ends -

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

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About Us

Centuria Capital “CNI” is an ASX-listed specialist investment manager with \$1.8 billion in funds under management. We offer a diverse range of investment opportunities – from tax-effective investment bonds to unlisted property funds. Our drive, allied with our inside knowledge of the sector and intimate understanding of our clients, allows us to transform opportunities into rewarding investments.