



Australian Securities Exchange - Company Announcements Platform

Centuria Capital Limited

Stapling Proposal

NOTICE OF ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING

Sydney, 28 September 2016

Notice is hereby given that the Extraordinary General Meeting of the Company scheduled for 10.00am 27 September, was opened and then adjourned until:

New time for EGM: Monday, 10 October 2016 at 10:00am.

Location unchanged: The Hobart Room
Sofitel Sydney Wentworth
61-101 Phillip Street,
Sydney NSW 2000

The Notice of Meeting for the Extraordinary General Meeting and the Notice of Proposed Adjournment (which have been previously lodged with the ASX and dispatched to shareholders) contain more detailed information on the Stapling Proposal.

- 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 \$1.9 billion in funds under management. We offer a range of investment opportunities including listed and unlisted property funds as well as tax-effective investment bonds. Our drive, allied with our in-depth knowledge of these sectors and intimate understanding of our clients, allows us to transform opportunities into rewarding investments.

Any forward looking statements included in this announcement involve subjective judgment and analysis and are subject to significant uncertainties, risks and contingencies, many of which are outside the control of, and are unknown to, CNI and its directors. In particular, they speak only as of the date of this announcement, they assume the success of CNI's business strategies, and they are subject to significant regulatory, business, competitive and economic uncertainties, risks and other factors. Actual future events may vary materially from forward looking statements and assumptions on which those statements are based. Other than as required by law, although they believe there is a reasonable basis for the forward looking statements, neither CNI nor its directors, officers, employees or any related body corporate, gives any representation, assurance or guarantee (express or implied) as to the accuracy or completeness of any forward looking statement or that the occurrence of any event, result, performance or achievement will actually occur. Recipients are cautioned not to place undue reliance on such forward looking statements.