



Australian Securities Exchange – Company Announcements Platform

Centuria Property Funds No. 2 Limited

CENTURIA INDUSTRIAL REIT

Appointment of directors

Sydney, 12 October 2017

Centuria Property Funds No. 2 Limited (CPF2L) as Responsible Entity of Centuria Industrial REIT (CIP), is pleased to announce that Nick Collishaw and Roger Dobson have joined the board of CPF2L.

Centuria Chairman Garry Charny and CPF2L 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 CPF2L 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 Ross Lees, fund manager of CIP.

Mr McBain (Group CEO) welcomed Mr Dobson and Mr Collishaw to the CPF2L 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 No. 2 Limited

Centuria Property Funds No. 2 Limited (CPF2L), a wholly-owned subsidiary of Centuria Capital Group (CNI), is the Responsible Entity for the ASX listed Centuria Industrial REIT (CIP).

CIP is Australia's largest ASX-listed income focused industrial investment vehicle and is included in the S&P ASX300 index. CIP owns a portfolio of 39 high quality industrial assets with a value of \$972 million, the properties are located in key metropolitan locations throughout Australia.

CPF2L, combined with Centuria Property Funds Limited (CPFL), the Responsible Entity for the ASX listed Centuria Metropolitan REIT (CMA), 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 funds under management.

www.centuria.com.au