



## Australian Securities Exchange Company Announcements Platform

### New Board Appointment

**Sydney, 5 December 2017**

Centuria Capital Limited (Centuria) is pleased to announce the appointment of Ms Evelyn Horton to the board of Centuria Life Limited, effective 1 December 2017. She will also act as a Centuria appointment to the board of the Over Fifty Guardian Friendly Society.

Ms Horton is a full-time non-executive director, on the boards of MLC Superannuation Trustees, Motor Accidents Insurance Board, Mission Australia, the Tasmanian Public Finance Corporation, and a member of the SMART Advisory Council.

Evelyn has over 30 years' experience in senior executive positions including roles as an economic adviser in the Commonwealth Treasury and a corporate adviser and Division Director at Macquarie Group.

Centuria also announces, that effective 1 December 2017, Mr Roger Dobson, will step down as a director of Centuria Life Limited and the Over Fifty Guardian Friendly Society.

Mr Dobson joined the Centuria Life board in 2007 and has played a leading role in the repositioning and growth of the company over that time. Mr Dobson will continue in his role as a director of Centuria Property Funds Limited.

**- Ends -**

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

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## About Centuria Capital Group

Centuria Capital Group (CNI) is an ASX-listed specialist investment manager with \$4.4 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.

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