

Australian Securities Exchange – Company Announcements Platform

Centuria Capital Group

Annual General Meeting

Thursday, 27 September 2018

Centuria Capital Group advises that its Annual General Meeting of stapled securityholders for the financial year ended 30 June 2018 will be held on Friday, 16 November 2018.

Further details will be provided in the Notice of Annual General meeting.

- Ends -

For more further information, please contact:

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About Centuria Capital Group

Centuria Capital Group (CNI) is an ASX-listed specialist investment manager with \$4.9 billion of assets 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.

www.centuria.com.au