

Centuria Capital Limited

It is the aim of Centuria Capital Limited to provide prompt, accurate and accessible information to its shareholders. This policy details steps Centuria will take to achieve this objective.

MEANS OF COMMUNICATION

Centuria communicates with its shareholders through:

- The Annual Report and Half-year financial reports
- Announcements made to the Australian Stock Exchange
- Notices and explanatory memorandum of annual general meetings (AGMs)
- The Annual General Meeting
- Centuria's website <http://www.centuria.com.au>

USE OF CENTURIA'S WEBSITE

Centuria's website forms an important part of the strategy for communicating with shareholders. We aim to communicate with shareholders by posting the following information on the website:

1. Current Annual and Half-yearly financial reports and copies of reports from previous years.
2. All announcements made by Centuria to the ASX. Announcements are posted on the website promptly once the ASX has acknowledged receipt and informed it has released the announcement to the market.
3. A listing of all announcements made by Centuria over the last 3 years is also to be maintained.
4. Summary of the last 3 years financial data of the Group.
5. The full text of notices of shareholders meetings and explanatory material.
6. Outcomes from the AGM including the Chairman's and CEO's address at the AGM and any voting results.
7. Copies of all significant investor presentations made to analysts or a template of such presentations.

USE OF EMAIL COMMUNICATION

Shareholders may choose to receive notices and explanatory memorandum of AGMs and Annual Reports via their nominated email address.

AGMs

In designing notices and explanatory memorandum of AGMs, Centuria gives consideration to the guidelines given by the ASX Corporate Governance Council in its Principles of Good Corporate Governance and Best Practice Recommendations.

The external audit partner shall be present at the AGM and is available during the course of that meeting to answer shareholder questions about the conduct of the audit and the preparation and content of the auditor's report.

At the time of providing a notice of meeting and explanatory memorandum for the AGM a form is provided for shareholders to raise any issues. This form is to be mailed back to Centuria. Centuria will, where appropriate, try to address issues during the AGM or by posting responses on our website. During the course of the AGM the floor is open for questions.