

# Appendix 3C

## Announcement of buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
Century Australia Investments Limited ( <b>Company</b> )	11 107 772 761

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	A selective buy-back on equal access buy-back conditions (as modified by ASIC)
2	<sup>+</sup> Class of shares/units which is the subject of the buy-back (eg, ordinary/preference)	Ordinary Shares
3	Voting rights (eg, one for one)	One for one
4	Fully paid/partly paid (and if partly paid, details of how much has been paid and how much is outstanding)	Fully paid
5	Number of shares/units in the <sup>+</sup> class on issue	81,865,704
6	Whether shareholder/unitholder approval is required for buy-back	In accordance with the terms of ASIC's modification to Section 257D(4) of the <i>Corporations Act 2001</i> (Cth) ( <b>Corporations Act</b> ), shareholder approval is required under Section 257C(1) of the Corporations Act.
7	Reason for buy-back	To provide an opportunity for eligible shareholders to exit their investment in the Company should they not want to be involved in the Company following the proposed change of investment manager.

8	Any other information material to a shareholder's/unitholder's decision whether to accept the offer ( <i>eg, details of any proposed takeover bid</i> )	See information publicly disclosed by the Company through the ASX on or prior to the date of this notice.
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## On-market buy-back

9	Name of broker who will act on the company's behalf	N/A
10	Deleted 30/9/2001.	N/A
11	If the company/trust intends to buy back a maximum number of shares - that number  Note: This requires a figure to be included, not a percentage.	N/A
12	If the company/trust intends to buy back shares/units within a period of time - that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	N/A
13	If the company/trust intends to buy back shares/units if conditions are met - those conditions	N/A

## Employee share scheme buy-back

14	Number of shares proposed to be bought back	N/A
15	Price to be offered for shares	N/A

## Selective buy-back

16	Name of person or description of class of person whose shares are proposed to be bought back	N/A
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17 Number of shares proposed to be bought back N/A

18 Price to be offered for shares N/A

### Equal access scheme

19 Percentage of shares proposed to be bought back Up to 100%, subject to the conditions set out in the shareholder booklet announced on the ASX on 9 March 2017 (**Shareholder Booklet**).

20 Total number of shares proposed to be bought back if all offers are accepted Up to 81,864,704, subject to the conditions set out in the Shareholder Booklet.

21 Price to be offered for shares The price will be determined on 24 May 2017 in accordance with the terms set out in the Shareholder Booklet.

22 <sup>+</sup>Record date for participation in offer 24 April 2017  
Cross reference: Appendix 7A, clause 9.

## Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.



Sign here: .....  
(Company secretary)

Date: 9 March 2017

Print name: Sophia Gartzonis