

CENTURY AUSTRALIA

INVESTMENTS LIMITED



TO: AUSTRALIAN SECURITIES EXCHANGE
FROM: CENTURY AUSTRALIA INVESTMENTS LIMITED
DATE: 19 April 2017
SUBJECT: Non-Executive Director Appointment

Century Australia Investments Limited (the Company) wishes to advise that Mr Chris Stott has been appointed to the Board as a Director of the Company effective 18 April 2017, after an ordinary resolution was passed for his director appointment in the Extraordinary General Meeting held on 18th April 2017.

Chris has over 14 years' experience in the funds management industry. Chris joined Wilson Asset Management in 2006 and as Chief Investment Officer & Portfolio Manager, Chris is responsible for the research, management and construction of the listed investment companies' investment portfolio. Chris is a Director of WAM Capital Limited, WAM Leaders Limited, WAM Active Limited and WAM Research Limited. Previously, Chris was employed at Challenger Financial Services Group for four years in various research roles specialising in Australian equities. Chris holds a Bachelor of Business and a Graduate Diploma in Applied Finance and Investment. Chris is a member of AICD and FINSIA.

The Company welcomes Mr Stott to the Board.

Sophia Gartzonis
Company Secretary



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