

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity
Centuria Capital Group consisting of Centuria Capital Limited ABN 22 095 454 336 and Centuria Funds Management Limited ACN 607 153 588 as responsible entity of the Centuria Capital Fund ARSN 613 856 358 (CNI)
ABN
Centuria Capital Limited - ABN 22 095 545 336 Centuria Funds Management Limited - ABN 11 607 153 588 Centuria Capital Fund - ARSN 613 856 358

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John McBain
Date of last notice	17 October 2017

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities issued to Resolute Funds Management Pty Ltd <Hanover Grp Staff Super A/C> John McBain has the power to exercise, or control the exercise, of a right to vote attached to the stapled securities and/or the power to dispose of, or control the exercise of a power to dispose of, the stapled securities (s608(1)(b) and (c))
Date of change	16 October 2017

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Direct:</p> <ol style="list-style-type: none"> 109,233 fully paid stapled securities 481,102 Tranche 3 performance rights 2015-2018 511,364 Tranche 4 performance rights 2016-2019 <p>Indirect:</p> <ol style="list-style-type: none"> 4,292,940 fully paid stapled securities held by Resolute Funds Management Pty Ltd <Hanover Property S/F A/C> 633,572 fully paid stapled securities held by Resolute Funds Management Pty Ltd <The McBain Family A/C>
Class	Fully paid ordinary stapled securities
Number acquired	156,250
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$200,000, which is equivalent to \$1.28 per fully paid ordinary stapled security
No. of securities held after change	<p>Direct:</p> <ol style="list-style-type: none"> 109,233 fully paid stapled securities 481,102 Tranche 3 performance rights 2015-2018 511,364 Tranche 4 performance rights 2016-2019 <p>Indirect:</p> <ol style="list-style-type: none"> 3,977,679 fully paid stapled securities held by Resolute Funds Management Pty Ltd <Hanover Property S/F A/C> 939,333 fully paid stapled securities held by Resolute Funds Management Pty Ltd <The McBain Family A/C> 9,500 fully paid stapled securities held by Resolute Funds Management Pty Ltd <Hanover Property Group A/C> 156,250 fully paid stapled securities held by Resolute Funds Management Pty Ltd <Hanover Grp Staff Super A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the institutional component of the accelerated non-renounceable entitlement offer announced to the market on 4 October 2017

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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