

Australian Securities Exchange – Company Announcements Platform

Centuria Capital Group

Appointment of General Counsel and Company Secretary

Sydney, 5 July 2018:

Centuria Capital Group Limited (**Centuria** or **CNI**) is pleased to announce the appointment of Anna Kovarik to the role of General Counsel and Company Secretary.

Prior to joining Centuria, Ms Kovarik held the position of Group Risk Manager at Mirvac Group and was previously Head of Group Insurance for AMP and General Counsel and Company Secretary at AMP Capital Brookfield.

Ms Kovarik holds a Masters of Information Technology, a BA (Hons) in Systems Management and was awarded a distinction in the Global Executive MBA program at the University of Sydney. She is qualified as a solicitor in both the UK and NSW and was a senior associate at Allens law practice in Sydney.

Group CEO, John McBain, said;

"I am delighted to announce Anna's appointment. Anna joins our senior executive team and her deep legal experience and extensive background in risk and governance will be extremely valuable to Centuria as the group continues to grow."

- Ends -

For more information or to arrange an interview, please contact:

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About Centuria Capital Group

Centuria Capital Group (CNI) is an ASX-listed specialist investment manager with \$4.7 billion in funds 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.