



15 February 2019

The Manager
ASX Markets Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Manager

CNI Appendix 3Y

I enclose an Appendix 3Y for CNI relating to Jason Huljich.

This Appendix 3Y differs from previous CNI Appendix 3Ys lodged in respect of Jason Huljich, in that it does not include any reference to the CNI securities held by entities controlled by Jason Huljich's father (Christopher Huljich) or brother (Peter Huljich). Jason has no control over, and has never had any control over, those CNI securities and he has no, and never has had any, relevant interest in them.

Those CNI securities had been included in previous Appendix 3Ys in the interests of full disclosure and complete transparency. CNI has re-considered the issue of disclosure following the acquisition of some CNI securities by an entity controlled by Jason Huljich's father and brother and considers that there is greater clarity and precision in only disclosing those CNI securities in which Jason Huljich holds a relevant interest. That approach has been adopted in the attached Appendix 3Y.

Yours sincerely

A handwritten signature in black ink, appearing to read "A. Kovarik". The signature is fluid and cursive, with a large initial "A" and a stylized "K".

Anna Kovarik
General Counsel & Company Secretary

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 22 095 454 336
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	Jason Huljich
Date of last notice	6 February 2019

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	No change.
Nature of interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable.
Date of change	No change.
No. of securities held prior to change	<p>Direct holding of Jason Huljich:</p> <ol style="list-style-type: none"> 362,238 fully paid ordinary stapled securities 256,250 Tranche 4 performance rights 2016-2019 316,220 Tranche 5 performance rights 2017-2020 505,319 Tranche 6 performance rights 2018-2021 <p>Indirect holding of Jason Huljich:</p> <ol style="list-style-type: none"> 226,763 fully paid ordinary stapled securities held by JCPH Super Investments Pty Ltd <JCPH Super Fund> 2,844,293 fully paid ordinary stapled securities held by Paritai Pty Limited <Paritai A/C>

Appendix 3Y

Change of Director's Interest Notice

Class	Fully paid ordinary stapled securities.
Number acquired	Nil.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable.
No. of securities held after change	<p>Direct holding of Jason Huljich:</p> <ol style="list-style-type: none"> 362,238 fully paid ordinary stapled securities 256,250 Tranche 4 performance rights 2016-2019 316,220 Tranche 5 performance rights 2017-2020 505,319 Tranche 6 performance rights 2018-2021 <p>Indirect holding of Jason Huljich:</p> <ol style="list-style-type: none"> 226,763 fully paid ordinary stapled securities held by JCPH Super Investments Pty Ltd <JCPH Super Fund> 2,844,293 fully paid ordinary stapled securities held by Paritai Pty Limited <Paritai 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	No change.

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	Not applicable.
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

⁺ See chapter 19 for defined terms.