



6 March 2019

The Manager
ASX Market Announcements
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Manager

Centuria Capital Group (ASX: CNI): Cleansing notice in respect of Incentive Securities issued under the Executive Incentive Plan

Notice under sections 708A(5)(e) and 1012DA(5)(e) of the Corporations Act 2001 (Cth)

This notice is given by Centuria Capital Limited ACN 095 454 336 (**Company**) and Centuria Funds Management Limited ACN 607 153 588 (**CFML**) as responsible entity of the Centuria Capital Fund ARSN 613 856 358 (**Fund**).

In this notice, the Company and CFML (as responsible entity of the Fund) are referred to as the **Issuers** or **Centuria**.

This notice is given in respect of Stapled Securities issued on 6 March 2019 to a former non-director executive of Centuria pursuant to Centuria's Executive Incentive Plan (**Incentive Securities**).

The Issuers advise that:

- (a) the Incentive Securities were issued without disclosure under Part 6D.2 of the Corporations Act and without a product disclosure statement under Part 7.9 of the Corporations Act;
- (b) this notice is being given under sections 708A(5)(e) and 1012DA(5)(e) of the Corporations Act;
- (c) as disclosing entities, the Issuers are subject to regular reporting and disclosure obligations;
- (d) as at the date of this notice, the Issuers have complied with:
 - (1) the provisions of Chapter 2M of the Corporations Act as they apply to each of the Fund and the Company respectively; and
 - (2) section 674 of the Corporations Act as it applies to each of the Fund and the Company respectively; and
- (e) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7), 708A(8), 1012DA(7) or 1012DA(8) of the Corporations Act.

Yours faithfully,

A handwritten signature in dark ink, appearing to read "A. Kovarik".

Anna Kovarik
Company Secretary