

**Notification of Annual General Meeting (AGM)  
and FY20 Reporting Dates**

**SYDNEY** (13 July 2020) – Centuria Capital Group (ASX: CNI or “Centuria”) advises its 2020 AGM of stapled securityholders for the financial year ended 30 June 2020 will be held on Monday 2 November 2020, commencing from 10:00 am (AEST).

Due to continuing developments in relation to COVID-19, the AGM will be held as a virtual meeting.

Further information on how shareholders may participate in the virtual meeting will be provided in the Notice of AGM.

**FY20 Reporting Date**

CNI also advises its full year financial results will be announced on Wednesday 12 August 2020.

**- Ends -**

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

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**Authorised for release by Anna Kovarik, Company Secretary.**

**About Centuria Capital Group**

Centuria Capital Group (CNI) is an ASX-listed specialist investment manager with \$7.2 billion of assets under management. We offer a range of investment opportunities including listed and unlisted real estate 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.

**[www.centuria.com.au](http://www.centuria.com.au)**