Centuria Capital Group (CNI) ASX Announcement

Centuria

Centuria Board Appointments

- Ms Kristie Brown Independent Non-Executive Director
- Mr Wee Peng Cho Non-Executive Director

SYDNEY (Monday, 15 February 2021) – Centuria Capital Group (ASX: CNI or "Centuria") has announced the appointment of two new board directors as at Monday, 15 February 2021.

Experienced real estate investment and legal professional, Ms Kristie Brown, joins the Centuria Board as an Independent Non-Executive Director as well as a member of the Group's Audit, Risk and Compliance Committee (ARCC). Ms Brown is a founding partner of investment firm, Couloir Capital, and established Danube View Investments following 16 years at blue-chip law firms.

Mr Wee Peng Cho, the Singapore based Group Chief Financial Officer of ESR Group, has also agreed to join the Centuria Board as a Non-Executive Director. He has more than 25 years' experience across financial markets on behalf of international and regional companies in Asia.

Centuria Chairman, Garry Charny, welcomed the new Board members, stating, "It is a pleasure to have Kristie and Wee Peng join our Board. I am confident their extensive experience and broad perspectives will add value to our business and, in turn, our securityholders."

-ENDS-

Mr Garry Charny Chairman Centuria Capital Limited

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Authorised for release by Anna Kovarik, Company Secretary.

About Centuria Capital Group

Centuria Capital Group (CNI) is a leading real estate funds manager with a unique Australasian focus and \$10.2 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 meaningful investments.

www.centuria.com.au