

RESPONSIBLE ENTITY BOARD CHANGES

SYDNEY (Thursday, 3 June 2021) - Centuria Office REIT's (ASX: **COF**) Responsible Entity, Centuria Property Funds Limited (**CPFL**), has announced the appointment of Matthew Hardy as the new Independent Chairman of the CPFL Board. Mr Hardy replaces Peter Done, who remains on the Board as a Non-executive Director. The Responsible Entity further announced the appointment of Darren Collins as the new Chair of the CPFL Audit, Risk & Compliance Committee (**ARCC**), replacing Mr Hardy.

Following these changes, the composition of the CPFL Board and CPFL ARCC are as follows:

CPFL BOARD		CPFL ARCC	
Matthew Hardy	(Chairman)	Darren Collins	(Chair)
Darren Collins	(Non-Executive Director)	Peter Done	(Non-Executive Director)
Nicholas Collishaw	(Non-Executive Director)	Matthew Hardy	(Non-Executive Director)
Peter Done	(Non-Executive Director)		

– Ends –

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

Grant Nichols
Fund Manager – COF
Centuria Office REIT
Phone: 02 8923 8923
Email: grant.nichols@centuria.com.au

Tim Mitchell
Group Head of Investor Relations
Centuria Capital Limited
Phone: 02 8923 8923
Email: tim.mitchell@centuria.com.au

Alexandra Koolman
Group Communications Manager
Centuria Capital Limited
Phone: 02 8923 8923
Email: alexandra.koolman@centuria.com.au

Authorised for release by Anna Kovarik, Company Secretary.

About Centuria Office REIT

COF is Australia's largest ASX listed pure play office REIT and is included in the S&P/ASX300 Index. COF owns a portfolio of high quality office assets situated in core submarkets throughout Australia. COF is overseen by a hands-on, active manager and provides investors with income and the opportunity for capital growth from a pure play portfolio of high-quality Australian office assets.

Centuria Property Funds Limited (CPFL) is the Responsible Entity for the ASX listed Centuria Office REIT (COF). CPFL is a wholly owned subsidiary of Centuria Capital Group (CNI). CNI is an ASX-listed specialist investment manager with more than \$10 billion in total assets under management and offers a range of investment opportunities including listed and unlisted property funds as well as tax-effective investment bonds.

www.centuria.com.au