Centuria Capital Group (CNI) ASX Announcement



NOTIFICATION OF FY21 RESULTS AND ANNUAL GENERAL MEETING

SYDNEY (Monday,12 July 2021) - Centuria Capital Group (ASX: CNI or "Centuria"), advises details for the FY21 results and 2021 Annual General Meeting.

FY21 RESULTS

Results for the 12 months ending 30 June 2021 will be released on Wednesday, 11 August 2021.

Following the release, a management briefing will be hosted via a webcast and teleconference at 11:00am (AEST). The FY21 results announcements and investor presentation will be released to the ASX prior to the management briefing.

Investors can register for the management webcast via Centuria Capital Group's FY21 Results Briefing.

A playback of the webcast will be made available on Centuria Capital Group's website.

2021 ANNUAL GENERAL MEETING

The 2021 Annual General Meeting of stapled securityholders for the financial year ended 30 June 2021 will be held on Friday, 26 November 2021, commencing from 10:00 am (AEST).

The meeting will be held as a hybrid meeting allowing both in person attendance and attendance through the use of technology.

Further information on how securityholders may participate in the hybrid meeting will be provided in the Notice of Meeting for the Annual General Meeting.

- Ends -

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

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Announcement authorised 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 over \$16billion 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