

2021 Annual General Meeting (AGM) – Closing Date for Receipt of Director Nominations

SYDNEY (Friday, 1 October 2021) – Centuria Capital Group (ASX: CNI or “Centuria”) advises that further to its announcement on 12 July 2021, the closing date for receipt of Director nominations for the 2021 AGM of stapled securityholders scheduled to be held on 26 November 2021, is 8 October 2021.

- 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 a leading real estate funds manager with a unique Australasian focus and more than \$17 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