Centuria

AGM Notice of Meeting Update

SYDNEY (Wednesday, 27 October 2021)

Centuria Capital Group (ASX: CNI or "Centuria") advises that on page 15 of the Explanatory Notes to the Notice of Meeting dated 26 October 2021, there was a typographical error in the date referencing the calculation of the value of the LTI Grant. This date should read "1 July 2021".

The volume weighted average price of $2.742 per Security when calculated from 1 July, as stated, is correct.

It should also be noted that the Performance Period (at page 17) under the LTI Plan Structure is 3 years, with 75% of any LTI award vesting in Year 3 and the remaining 25% vesting in Year 4. This information was included on page 63 of the Annual Report 2021.

– 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 more than $18 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.

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