

Centuria Office REIT (COF) ASX Announcement

Centuria

Board Resignation

SYDNEY (Thursday, 27 January 2022) - Centuria Property Funds Limited (**CPFL**), the Responsible Entity of Centuria Office REIT (**ASX: COF**) has announced the resignation of Nicole Green as a Non-Executive Director.

Ms Green, who was appointed to the CPFL Board in July last year, has recently taken up a position as Group General Counsel of Transurban. As a consequence, she has decided to step down from her board responsibilities at Centuria.

Garry Charny, Centuria Capital Chairman, commented, "We thank Nicole for the valuable contribution she made to the CPFL Board and wish her all the best with her new role."

– 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 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) (ARSN 124 364 718). CPFL is a wholly owned subsidiary of Centuria Capital Group (CNI). CNI is an ASX-listed specialist investment manager with more than \$18billion 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.

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