

Independent Committee Chair Appointed

SYDNEY (Monday, 28 February 2022) – Centuria Capital Group (ASX: CNI or “Centuria”), has strengthened its Group Remuneration and Nominations Committee with the appointment of CNI Independent Non-Executive Director, Susan Wheeldon, as Chair.

Ms Wheeldon replaces CNI Chairman, Garry Charny, who will remain a member of the Committee. Mr Charny has also stepped down from the Centuria Capital Audit, Risk and Compliance Committee (ARCC) following the earlier appointment of CNI Independent Non-Executive Director, Ms Kristie Brown.

Mr Charny remains Chairman of the Centuria Capital Group Board and Chairman of Centuria Life.

The new Committee compositions are:

Remuneration & Nominations Committee		ARCC	
Susan Wheeldon	(Independent Chair)	Peter Done	(Independent Chair)
Garry Charny	(Independent NED)	Kristie Brown	(Independent NED)
Peter Done	(Independent NED)	John Slater	(Independent NED)
John Slater	(Independent NED)		

-ENDS-

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Authorised for release by Anna Kovarik, Company Secretary.

About Centuria Capital Group

Centuria Capital Group (CNI) is an ASX-listed specialist investment manager with more than \$20 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 rewarding investments.

www.centuria.com.au