

NOTIFICATION OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

SYDNEY (Thursday, 29 September 2022) – Centuria Capital Group (**ASX: CNI** or “Centuria”), confirms details for the 2022 Annual General Meeting (“AGM”) and closing date for director nominations.

2022 ANNUAL GENERAL MEETING

The CNI stapled securityholders’ AGM for the financial year ended 30 June 2022 will be held on Friday, 25 November 2022 at the Museum of Sydney, on the corner of Bridge Street and Phillip Street, Sydney. Registration will open at 10:00am (AEDT) and the AGM will commence at 11:00am (AEDT).

CLOSING DATE FOR DIRECTOR NOMINATIONS

The closing date for director nominations is Thursday, 6 October 2022. All director nominations, including the signed consent of the candidates, must be received by CNI on or before that closing date.

Director nominations can be sent by email to anna.kovarik@centuria.com.au or by mail marked for the attention of Anna Kovarik to the following address:

Centuria Capital Limited
Level 41, Chifley Tower
2 Chifley Square
Sydney NSW 2000

– 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 an ASX-listed specialist investment manager with more than \$20billion 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