

CENTURY AUSTRALIA

INVESTMENTS LIMITED



22 November 2016

BY EMAIL

Stephanie Yong
Senior Adviser, Listings Compliance (Sydney)
Australian Securities Exchange Limited

Email: stephanie.yong@asx.com.au

Dear Stephanie

Request to lift trading halt

The Directors of Century Australia Investments Limited (CYA) request to lift the trading halt put in place before market open on the 22nd November 2016.

The Company has made an announcement at this mornings' Annual General Meeting (AGM) regarding a proposal received from Wilson Asset Management (International) Pty Ltd (WAMI) and subsequently released on the ASX, that the Company believes contains material price sensitive information. The Company believes the market is now fully informed and hereby requests to release the trading halt.

CYA will update the market and provide more details as it moves towards the finalisation of the proposal.

CYA expects to issue a notice of Extraordinary General Meeting (EGM) to shareholders within the next 2 months.

Yours sincerely

Matthew McShane
Company Secretary