



Australian Securities Exchange - Company Announcements Platform

Centuria Capital Limited

Centuria Capital Limited Extends Share Buy-Back Programme

Sydney, 10 December 2015

Centuria Capital Limited (**CNI**) is pleased to announce the extension of its on-market share buy-back program. In the past 12 months, 1,449,065 of CNI shares have been bought back at an average of \$0.9653 per share.

The buy-back will commence no earlier than 14 days after the date of this announcement and end no later than 12 months after commencement. The timing and actual number of shares purchased under the buy-back will depend on the prevailing share price, business and market conditions and other considerations, and all shares purchased under the buy-back will be cancelled.

An Announcement of Buy-Back (Appendix 3C) in relation to the extension of the buy-back for a further 12 month period is attached. CNI reserves the right to suspend or terminate the buy-back at any time, and there is no guarantee that CNI will repurchase the full amount of shares referred to above.

Up to 3,831,584 CNI shares (being 5% of issued capital) can be acquired by CNI over the next 12 months through the buy-back.

John McBain
Chief Executive Officer

- Ends -

For more information or to arrange an interview, please contact:

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About Us

Centuria Capital "CNI" is an ASX-listed specialist investment manager with \$1.6 billion in funds under management. We offer a diverse range of investment opportunities – from tax-effective investment bonds to unlisted property funds. Our drive, allied with our inside knowledge of the sector and intimate understanding of our clients, allows us to transform opportunities into rewarding investments.

Appendix 3C

Announcement of buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
Centuria Capital Limited	22 095 454 336

We (the entity) give ASX the following information.

Information about buy-back

1	Type of buy-back	On-market
2	⁺ Class of shares/units which is the subject of the buy-back (<i>eg, ordinary/preference</i>)	Ordinary shares
3	Voting rights (<i>eg, one for one</i>)	One vote per fully paid ordinary share
4	Fully paid/partly paid (<i>and if partly paid, details of how much has been paid and how much is outstanding</i>)	Fully paid
5	Number of shares/units in the ⁺ class on issue	76,631,699
6	Whether shareholder/unitholder approval is required for buy-back	Not required (within 10/12 limit)
7	Reason for buy-back	Effective ongoing capital management for the benefit of shareholders.

⁺ See chapter 19 for defined terms.

8	Any other information material to a shareholder's/unitholder's decision whether to accept the offer (<i>eg, details of any proposed takeover bid</i>)	None
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On-market buy-back

9	Name of broker who will act on the company's behalf	UBS Securities Australia Ltd (ABN 62 008 586 481)
10	Deleted 30/9/2001.	
11	If the company/trust intends to buy back a maximum number of shares - that number <small>Note: This requires a figure to be included, not a percentage.</small>	3,831,584 (being 5% of issued capital)
12	If the company/trust intends to buy back shares/units within a period of time - that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	Up to 12 months
13	If the company/trust intends to buy back shares/units if conditions are met - those conditions	N/A

Employee share scheme buy-back

14	Number of shares proposed to be bought back	N/A
15	Price to be offered for shares	N/A

Selective buy-back

- | | | |
|----|--|-----|
| 16 | Name of person or description of class of person whose shares are proposed to be bought back | N/A |
| 17 | Number of shares proposed to be bought back | N/A |
| 18 | Price to be offered for shares | N/A |

Equal access scheme

- | | | |
|----|---|-----|
| 19 | Percentage of shares proposed to be bought back | N/A |
| 20 | Total number of shares proposed to be bought back if all offers are accepted | N/A |
| 21 | Price to be offered for shares | N/A |
| 22 | +Record date for participation in offer
<small>Cross reference: Appendix 7A, clause 9.</small> | N/A |

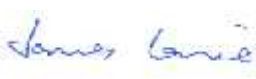
Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:


Company secretary

Date: 10 December 2015

Print name: James Lonie

⁺ See chapter 19 for defined terms.