

CENTURY AUSTRALIA

INVESTMENTS LIMITED



TO: AUSTRALIAN STOCK EXCHANGE LIMITED

FROM: CENTURY AUSTRALIA INVESTMENTS LIMITED

DATE: September 22, 2014

SUBJECT: Non Executive Director Appointment

Century Australia Investments Limited (CYA) wishes to advise that Mr Geoffrey Wilson has been appointed to the Board as a director of the Company to fill a casual vacancy, effective 22 September 2014.

Mr Wilson has 34 years experience in the Australian and international securities industry. He holds a Bachelor of Science Degree and a Graduate Management Qualification. He is also a Fellow of the Institute of Company Directors and a Fellow of the Securities Institute of Australia.

Mr Wilson is currently Chairman of WAM Capital Limited, WAM Research Limited, WAM Active Limited and Australian Stockbrokers Foundation.

Mr Wilson is a Director of Future Generation Investment Fund Limited, Australian Leaders Fund Limited, Clime Capital Limited, Global Value Fund Limited, Incubator Capital Limited, Sporting Chance Cancer Foundation, Australian Fund Managers Foundation, Odyssey House McGrath Foundation, Australian Children's Music Foundation and he is a member of the Second Bite NSW Advisory Committee. He is also founder and Director of investment management companies Wilson Asset Management (International) Pty Limited and MAM Pty Limited.

Mr Wilson represents the largest shareholding group in Century Australia Investments Limited as a director of Wilson Asset Management (International) Pty Limited.

The Company welcomes Mr Wilson to the Board.

Peter Roberts
Company Secretary



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