

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
Century Australia Investments Limited	11 107 772 761

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 (eg, ordinary/preference)	Ordinary Shares
3	Voting rights (eg, one for one)	One for one
4	Fully paid/partly paid (and if partly paid, details of how much has been paid and how much is outstanding)	Fully paid
5	Number of shares/units in the ⁺ class on issue	79,689,496
6	Whether shareholder/unitholder approval is required for buy-back	Yes – the annual general meeting notice of meeting and explanatory memorandum includes a resolution to approve the buy-back and is scheduled to be held on Friday, 7 November 2014
7	Reason for buy-back	Capital Management

^{1719610_1+} 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>) | In the event that shareholder approval is not granted at the annual general meeting the Company intends (at the Board's discretion) to implement, with effect on and from 10 November 2014, an on-market buy-back of up to 10% of the smallest number of voting shares that the Company had on issue during the 12 months preceding the buy-back – being the maximum number of shares the Company can buy-back without shareholder approval. |
|---|---|--|

On-market buy-back

- | | | |
|----|---|--|
| 9 | Name of broker who will act on the company's behalf | UBS AG |
| 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> | Up to 15,937,899 shares |
| 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 | If approved by shareholders, the buy-back period will be from 10 November 2014 to close of trade on 9 November 2015.

The buy-back may be concluded earlier if the maximum number of shares is acquired. |
| 13 | If the company/trust intends to buy back shares/units if conditions are met - those conditions | None |

Employee share scheme buy-back

- | | | |
|----|---|----------------|
| 14 | Number of shares proposed to be bought back | Not applicable |
| 15 | Price to be offered for shares | |

Selective buy-back

16	Name of person or description of class of person whose shares are proposed to be bought back	Not applicable
17	Number of shares proposed to be bought back	
18	Price to be offered for shares	

Equal access scheme

19	Percentage of shares proposed to be bought back	Not applicable
20	Total number of shares proposed to be bought back if all offers are accepted	
21	Price to be offered for shares	
22	+Record date for participation in offer <small>Cross reference: Appendix 7A, clause 9.</small>	

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: Date: 20/10/2014
Company secretary

Print name: Peter Roberts

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