

# CENTURY AUSTRALIA

INVESTMENTS LIMITED



TO: AUSTRALIAN STOCK EXCHANGE LIMITED

FROM: CENTURY AUSTRALIA INVESTMENTS LIMITED

DATE: 18 December 2015

SUBJECT: Resignation and Appointment of Company Secretary

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Century Australia Investments Limited (CYA) wishes to advise that Mr Peter Roberts of White Outsourcing Pty Limited has resigned as Company Secretary, effective today 18 December 2015.

The Board would like to take this opportunity to thank Peter for his contribution to the Company since 2007 and wish him the very best for the future.

Following the resignation, Mr Matthew McShane of White Outsourcing Pty Limited is appointed as Company Secretary, effective today 18 December 2015.

Mr McShane has more than 20 years' experience in the financial services industry covering executive roles in Custody, Administration and Funds Management. Mr McShane has a Masters degree in Applied Finance and is a Member of the Australian Institute of Company Directors.

The Board welcomes Mr McShane to the Company.

**Robert Turner**  
Chairman



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