

TO: AUSTRALIAN STOCK EXCHANGE LIMITED

FROM: CENTURY AUSTRALIA INVESTMENTS LIMITED

DATE: 29 February 2016

SUBJECT: Withdrawal of Wilson Asset Management Proposed Restructure

The Board of Century Australia Investments Limited (CYA) wishes to announce that Wilson Asset Management have advised that they have withdrawn the proposed restructure offer made to the Board and announced to market on 27 January 2016.

Matthew McShane Company Secretary

