

# CENTURY AUSTRALIA

INVESTMENTS LIMITED



TO: AUSTRALIAN STOCK EXCHANGE LIMITED

FROM: CENTURY AUSTRALIA INVESTMENTS LIMITED

DATE: 7 April 2016

SUBJECT: Investment Manager Proposal Update

---

The Board of Century Australia Investments Limited wishes to advise that after detailed analysis it was determined that the draft proposal submitted by Perennial Value Management Limited does not warrant convening a meeting of shareholders for consideration and as a result the Board will not be pursuing the matter further.

**Matthew McShane**  
Company Secretary



---

Century Australia Investments Limited ABN 11 107 772 761  
Level 3, 99 Bathurst Street, Sydney NSW 2000 Australia  
Telephone 61 2 8262 2800 Fax 61 2 9221 1194 [www.centuryaustralia.com.au](http://www.centuryaustralia.com.au)