

Resignation of Nicholas Collishaw as Director of CNI

SYDNEY (Monday, 30 August 2021) – CNI announces the resignation of Nicholas Collishaw from the board of Centuria Capital Group (ASX: CNI) and related entities Centuria Property Funds Limited and Centuria Property Funds No.2 Limited effective 30 August 2021.

Mr Collishaw joined the senior leadership team as Chief Executive – Listed Funds in 2013 and later that year was appointed to the Board of Centuria Capital Limited. He became a non-executive Director in late 2017 and has served in that capacity until the present day.

Centuria Chairman Garry Charny said, “Nick has been a valued member of the CNI board. As a respected member of the industry, his perspective and contribution has aided Centuria tremendously as it has grown into an ASX 200 company. He will be missed and we wish him well in all his future endeavours.”

Centuria Joint CEO’s John McBain and Jason Huljich commented, “Nick has been an integral part of the Centuria team over the past eight years during which time he has shared his experience and strategic insights generously”.

“We thank him sincerely for his important contribution to Centuria’s success. Nick departs as a friend of Centuria and we join Garry in offering him our best wishes”.

– Ends –

For more information or to arrange an interview, please contact:

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Announcement authorised by Anna Kovarik, Company Secretary.

About Centuria Capital Group

Centuria Capital Group (CNI) is an ASX-listed specialist investment manager with more than \$17 billion of assets under management. We offer a range of investment opportunities including listed and unlisted real estate funds as well as tax-effective investment bonds. Our drive, allied with our in-depth knowledge of these sectors and intimate understanding of our clients, allows us to transform opportunities into rewarding investments.

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