



2 July 2012

Australian Securities Exchange
Company Announcements Platform

Change of Registered Office Address and Principal Place of Business

In accordance with Listing Rule 3.14, we advise the registered address and principal place of business of Centuria Capital Limited has changed to:

Level 23, 111 Pacific Highway
Sydney NSW 2060

Telephone and facsimile numbers are as below:

Telephone: 02 8923 8923
Facsimile: 02 9460 2960

Yours faithfully,

Matthew Coy
Company Secretary