



6 September 2012

Australian Securities Exchange
Company Announcements Platform

2012 Annual General Meeting

Centuria Capital Limited advises that its Annual General Meeting will be held at 11am on Friday, 2 November 2012 at:

Oaks on Collins
Level 1
480 Collins Street
Melbourne VIC 3000

The AGM will be broadcast by video-link to our Sydney office at:

Level 6, 111 Pacific Highway
North Sydney NSW 2060

Yours faithfully,

Matthew Coy
Company Secretary