



28 May 2014

The Company Announcements Office

ASX Limited

Centuria Capital Limited – Market Update

Appointment of Company Secretary

Centuria Capital Limited (**CNI / Company**) wishes to advise shareholders it has today appointed Mrs. Lucy Rowe as Company Secretary. Mrs. Rowe has an established career in the financial services industry over the last 14 years, graduating from the University of New South Wales with a Graduate Diploma of Legal Studies in 2006. Mrs. Rowe has held the position of Company Secretary in other ASX listed entities over the last five years.

The Board of Directors also announces today Mr. Terry Reid has resigned as Company Secretary from CNI. Mr. Reid continues in his senior management role with CNI's Friendly Society subsidiary Centuria Life Limited and the Board wishes to thank Mr. Reid for acting in this dual capacity over recent years.

John McBain

Group CEO

- Ends -

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

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About Us

Centuria Capital "CNI" is an ASX-listed diversified funds manager with \$2 billion in funds under management. We offer a diverse range of investment opportunities – from tax-effective investment bonds to unlisted property funds. Our drive, allied with our inside knowledge of the sector and intimate understanding of our clients, allows us to transform opportunities into rewarding investments.