

## Appendix 3E

### Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

| Name of Entity           | ABN/ARSN       |
|--------------------------|----------------|
| Centuria Capital Limited | 22 095 454 336 |

We (the entity) give ASX the following information.

#### Information about buy-back

|   |                                   |           |
|---|-----------------------------------|-----------|
| 1 | Type of buy-back                  | On-market |
| 2 | Date Appendix 3C was given to ASX | 10-Oct-14 |

#### Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

|   | Before previous day                                                                                                              | Previous day                  |
|---|----------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 3 | Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 1,447,065<br>22,200           |
| 4 | Total consideration paid or payable for the shares/units                                                                         | \$1,402,005.95<br>\$19,447.20 |

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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|   |                                      | Before previous day                    | Previous day |
|---|--------------------------------------|----------------------------------------|--------------|
| 5 | If buy-back is an on-market buy-back | highest price paid:                    | 1.050        |
|   |                                      | date:                                  | 5-Mar-15     |
|   |                                      | lowest price paid:                     | 0.880        |
|   |                                      | date:                                  | 25-Aug-15    |
|   |                                      | highest price paid:                    | \$0.885      |
|   |                                      | lowest price paid:                     | \$0.875      |
|   |                                      | highest price allowed under rule 7.33: | \$0.930      |

**Participation by directors**

6 Deleted 30/9/2001.

**How many shares/units may still be bought back?**

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back

6,335,998

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: .....  
Company Secretary

Date: 8/9/15

Print name: James Lonie

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