

Notification of revised Annual General Meeting (AGM) Date

SYDNEY (22 September 2020) – Centuria Capital Group (ASX: CNI or “Centuria”) advises that further to its announcement on 13 July 2020, the 2020 AGM of stapled securityholders for the financial year ended 30 June 2020 will now be held virtually on Friday 20 November 2020, commencing from 11:00 am (AEST).

CNI also advises that the closing date for receipt of Director nominations is 30 September 2020.

- Ends -

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

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Authorised for release by Anna Kovarik, *Company Secretary*.

About Centuria Capital Group

Centuria Capital Group (CNI) is an ASX-listed specialist investment manager with \$9.5 billion¹ 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.

www.centuria.com.au

¹ Subject to the completion of asset acquisitions in Centuria Healthcare Property Fund