

**Notification of Annual General Meeting  
and Closing Date for Director Nominations**

**SYDNEY** (Friday, 27 September 2024) – Centuria Capital Group (**ASX: CNI** or “Centuria”), confirms details for the 2024 Annual General Meeting (“AGM”) and closing date for director nominations.

**2024 ANNUAL GENERAL MEETING**

The CNI stapled securityholders’ AGM for the financial year ended 30 June 2024 will be held on Friday, 29 November 2024 at the Museum of Sydney, on the corner of Bridge Street and Phillip Street, Sydney. Registration will open at 11:00am (AEDT) and the AGM will commence at 12:00pm (AEDT).

Securityholders who usually receive hard copy AGM documentation and Annual Report are encouraged to opt in to receiving them electronically by emailing [CNI.Enquiry@CenturiaInvestor.com.au](mailto:CNI.Enquiry@CenturiaInvestor.com.au) and providing their email address before 15 October 2024.

**CLOSING DATE FOR DIRECTOR NOMINATIONS**

The closing date for director nominations is Thursday, 10 October 2024. All director nominations, including the signed consent of the candidates, must be received by CNI on or before that closing date.

Director nominations can be sent by email to [anna.kovarik@centuria.com.au](mailto:anna.kovarik@centuria.com.au) or by mail marked for the attention of the Company Secretary to the following address:

Centuria Capital Limited  
Level 41, Chifley Tower  
2 Chifley Square  
Sydney NSW 2000

**-ENDS-**

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

**John McBain**

Joint CEO

Centuria Capital Limited

T: 02 8923 8923

E: [john.mcbain@centuria.com.au](mailto:john.mcbain@centuria.com.au)

**Tim Mitchell**

Group Head of Investor Relations

Centuria Capital Limited

T: 02 8923 8923

E: [tim.mitchell@centuria.com.au](mailto:tim.mitchell@centuria.com.au)

**Alexandra Koolman**

Group Communications Manager

Centuria Capital Limited

T: 02 8923 8923

E: [alexandra.koolman@centuria.com.au](mailto:alexandra.koolman@centuria.com.au)

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

**About Centuria Capital Group**

Centuria Capital Group (CNI) is an ASX-listed specialist investment manager with \$21 billion of assets under management (as at 30 June 2024). 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](http://www.centuria.com.au)