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Notification of Annual General Meeting and Closing Date for Director Nominations

SYDNEY (Wednesday, 1 October 2025) – Centuria Capital Group (**ASX: CNI** or "Centuria"), confirms details for the 2025 Annual General Meeting ("AGM") and closing date for director nominations.

2025 ANNUAL GENERAL MEETING

The CNI stapled securityholders' AGM for the financial year ended 30 June 2025 will be held on Friday, 28 November 2025 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 and providing their email address before 17 October 2025.

CLOSING DATE FOR DIRECTOR NOMINATIONS

The closing date for director nominations is Friday, 10 October 2025. 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 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:

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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 $20.6 billion of assets under management (as at 30 June 2025). 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