

Notice of retirement and appointment of Chairman

SYDNEY (Friday, 4 October 2024) – Centuria Capital Group (**ASX: CNI** or “Centuria”), announces that Mr Garry Charny has given notice of his intention not to stand for re-election at the Centuria Annual General Meeting (“AGM”) being held on 29 November 2024.

Mr Charny will continue to act in his present capacity as Chairman until the conclusion of the AGM.

The Centuria Capital Group Board (“Board”) is also pleased to announce it has elected Ms Kristie Brown to the role of Chairman commencing after the forthcoming Annual General Meeting.

During Mr Charny’s near nine-year term, Centuria’s AUM has grown from \$1.9 billion to \$21.1 billion and the Group’s significant growth led to its inclusion in the S&P / ASX 200 index in 2021. Under his stewardship, Centuria has grown from a mainly office-based fund to a diverse portfolio encompassing industrial, healthcare, agriculture and credit.

Since Mr Charny’s election in 2016, he has been a champion of board diversity and gender equality at Centuria in particular, and across the ASX generally, and of strong corporate governance.

Mr Charny and his fellow Directors strongly support the election of Ms Brown as Chairman.

Ms Brown enjoyed a seventeen-year career as a corporate lawyer at major Australian law firms specialising in real estate securitisation and mergers and acquisitions and was elected to the Centuria Board in 2021.

Joint CEOs John McBain and Jason Huljich together with senior management and the Board wish to express their thanks to Mr Charny for his extraordinary commitment and contribution to Centuria during his tenure.

-ENDS-

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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 \$21.1 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