

Australian Securities Exchange - Company Announcements Platform

Centuria Property Funds No. 2 Limited as responsible entity for CENTURIA URBAN REIT

Appointment of Company Secretary

Sydney, 19 June 2017:

Centuria Property Funds No. 2 Limited (**CPF2L**) as Responsible Entity of Centuria Urban REIT (**CUA**) is pleased to announce the appointment of James Lonie, as Company Secretary of CUA. Mr Lonie's appointment took effect on 16 June 2017 with Charisse Nortjé retiring as Company Secretary on the same date.

- Ends -

For further information, please contact:

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About Centuria Property Funds No. 2 Limited

Centuria Property Funds No. 2 Limited (CPF2L), a wholly-owned subsidiary of Centuria Capital Group (CNI), is the Responsible Entity for the ASX listed Centuria Urban REIT (CUA) and Centuria Industrial REIT (CIP).

CPF2L, combined with Centuria Property Funds Limited (CPFL), the Responsible Entity for the ASX listed Centuria Metropolitan REIT (CMA), has approximately \$3.0 billion of funds under management in 17 unlisted property funds and 2 listed REIT's.

CNI is an ASX-listed specialist investment manager with \$3.8 billion in total funds under management.