

Chief Executive Officer Appointment / Transition

Jason Huljich to assume role of sole Group CEO

SYDNEY (Thursday, 27 August 2026) – The Board of Centuria Capital Group (**Centuria** or **Group**) today is pleased to announce the appointment of Jason Huljich as Group Chief Executive Officer (**CEO**) effective 27 November 2026, at the close of Centuria's AGM. The move to a single-CEO structure is consistent with the Board's long-term strategy to ensure a seamless leadership transition as Centuria moves into its next phase of growth.

The appointment follows notice from John McBain, Centuria Joint CEO, confirming his decision to step down from the role, effective the same date. Mr McBain co-founded Centuria with Mr Huljich and has led the Group since April 2008. He will remain as a Non-Executive Director across a number of Group boards, including Centuria Capital Limited (ASX), Centuria Life Limited, Centuria Bass Credit Pty Limited and Asset Plus Limited (NZX).

Kristie Brown, Centuria Chairman, said, "Jason's appointment to sole leadership has the complete confidence and support of the Board. He has spent more than thirty years building Centuria's funds management platform alongside John and brings deep knowledge of every part of our business, strong relationships across the market, and a clear vision for where we take Centuria next. The Board is genuinely excited about the growth ahead under his leadership.

"On behalf of the Board, I also want to acknowledge John's contribution as a business founder. What he and Jason built together, from a standing start into a \$22 billion ASX-listed group is a truly rare achievement and one worthy of real celebration. We are very pleased that John has chosen to stay involved as a Non-Executive Director - this continuity is a significant asset as we move into this next chapter."

Jason Huljich, incoming Group CEO, said, "I'm honoured by the Board's confidence and excited for what's ahead. Centuria is in a strong position and I'm looking forward to leading the team as we build on the platform John and I have grown together. I want to thank him for his partnership over more than three decades and I'm glad we'll continue working together as he takes up his new role on our boards."

Mr McBain moved to Australia in 1990 and was a pioneer in real estate securitisation through Century Funds Management Limited, the genesis of what is now Centuria. Mr McBain is widely respected across the property and funds management industries for his contribution to their growth and for the integrity he has brought to his role.

Reflecting on the transition, Mr McBain said, "It has been a great privilege to build Centuria alongside Jason from a small team with a handful of investors to the business it is today. I couldn't be prouder of what we've created together, or more completely assured of the ability of Jason and the leadership team to take it forward. Centuria has always felt like family to me, but I feel that the time is right and I'm genuinely looking forward to staying involved supporting Jason and the team in a non-executive capacity as well as spending more time on my private interests, and especially my family."

-ENDS-

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

Anna Kovarik
Company Secretary
Centuria Capital Limited
T: 02 8923 8923
E: anna.kovarik@centuria.com.au

Tim Mitchell
Group Head of Investor Relations
Centuria Capital Limited
T: 02 8923 8923
E: tim.mitchell@centuria.com.au

Alexandra Koolman
General Manager – Communications
Centuria Capital Limited
T: 02 8923 8923
E: alexandra.koolman@centuria.com.au

Authorised for release by Anna Kovarik, Company Secretary.

Centuria Capital Group (CNI) ASX Announcement

Centuria

About Centuria Capital Group

Centuria Capital Group (CNI) is an ASX-listed specialist investment manager with \$22.2 billion of assets under management (as at 30 June 2026). 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