

CENTURY
AUSTRALIA
INVESTMENTS LIMITED



TO: Australian Stock Exchange Limited
FROM: Century Australia Investments Limited
DATE: 9 February 2011
SUBJECT: **Off-market Buyback – share cancellation and payments**

Century Australia Investments Limited has today cancelled 91,760,917 shares as a result of the off-market buyback that was approved by shareholders at the Annual General Meeting held on 24 November 2010.

The buyback proceeds have been paid by cheque and were posted today together with statements for payment of the special dividend (paid via cheque or EFT).

Peter Roberts
Company Secretary



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