

CENTURY  
AUSTRALIA  
INVESTMENTS LIMITED



TO: AUSTRALIAN STOCK EXCHANGE LIMITED  
FROM: CENTURY AUSTRALIA INVESTMENTS LIMITED  
DATE: 28 JULY 2009  
SUBJECT: LEAVE OF ABSENCE

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We have been advised by our Investment Manager, 452 Capital, that Investment Director, Peter Morgan is taking leave of absence to undergo treatment for cancer.

Peter has had health issues for sometime however he has been ably assisted over the past 5 years by two other portfolio managers, Suellen Morgan and Mary Feros who will take up the role of joint Investment Director`s.

The directors of Century Australia Investments Limited do not anticipate that Peter`s absence will result in any disruption to the management of the CYA portfolio.

On behalf of the CYA board and our shareholders we wish Peter a speedy recovery.



Rob Turner  
Chairman

