

CENTURY
AUSTRALIA
INVESTMENTS LIMITED

TO: COMPANY ANNOUNCEMENTS OFFICE
COMPANY: AUSTRALIAN STOCK EXCHANGE LIMITED
FROM: CENTURY AUSTRALIA INVESTMENTS LIMITED
DATE: 22 MARCH 2007
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Change of Company Secretary & Administration Arrangements

Further to the information regarding changes to the Administration Arrangements for the company provided in our Appendix 4D Half Year Report, we advise that Michelene Hart is resigning as both Chief Executive Officer (CEO) and Company Secretary of the company and that Peter Roberts has been appointed Company Secretary in her place. White Outsourcing will be undertaking a number of functions which Michelene undertook in her role as CEO.

Peter Roberts is a director of White outsourcing and acts as Company Secretary for a number of other Listed Investment Companies.

In addition, the company's registered office has been changed to:

C/ - White Outsourcing Pty Limited
Level 7
20 Hunter Street
Sydney NSW 2000
Phone: (02) 8236 7701
Fax: (02) 9221 1194

Future shareholder enquiries should be directed to White Outsourcing at the contact details above.

These changes are effective today, 22 March 2007.


Robert Turner
Chairman

