

# CENTURY AUSTRALIA

INVESTMENTS LIMITED



TO: Australian Stock Exchange Limited  
Company Announcements Office

DATE: 26 November 2010

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## **Approval of the buyback and final timetable**

The Company is pleased to advise that at the AGM held on 24 November 2010 the shareholders voted in favour of the proposed buyback under which the Company will buy back Shares on an equal access basis on the terms set out in the Explanatory Memorandum.

The following are the final key dates for the buyback scheme:

Ex entitlement date	6 December 2010
Record Date	10 December 2010
Buyback booklet mailed out to all shareholders	15 December 2010
Opening date	15 December 2010
Closing date	14 January 2011
Calculation of buyback price	31 January 2011
Announcement of the buyback price	7 February 2011
Mailing of payments for Shares bought back	9 February 2011

P. Roberts  
Company Secretary

