

COMPANY INFORMATION SHEET

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Company Name (stock code): Centurion Corporation Limited (6090)

Stock Short Name: CENTURION CORP

This information sheet is provided for the purpose of giving information to the public about Centurion Corporation Limited (the “**Company**”) as at the date hereof. The information does not purport to be a complete summary of information about the Company and/or its securities.

RESPONSIBILITY STATEMENT

The directors of the Company (the “**Directors**”) as at the date hereof collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief, the information is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which make any information inaccurate or misleading herein.

The Directors also collectively and individually undertake to publish a revised company information sheet where there are changes to the information since the last publication.

SUMMARY CONTENT

Document Type	Date
A. Summary of waivers Latest version.....	30 June 2022
B. Summary of Foreign Laws and Regulations Latest version.....	30 June 2022
C. Constitution Latest version.....	27 April 2023

Date of this information sheet: 27 April 2023

Unless the context requires otherwise, capitalised terms used herein shall have the meanings given to them in the Company's prospectus (the "**Prospectus**") dated 29 November 2017 and references to sections of the Prospectus shall be construed accordingly.