

**CENTURION CORPORATION LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 198401088W)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 OCTOBER 2014**

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The board of directors ("**Directors**") of Centurion Corporation Limited ("**Company**") refers to the circular dated 8 October 2014 ("**Circular**") issued to shareholders of the Company ("**Shareholders**") in relation to the following:

- (i) the acquisition of a portfolio of operational student accommodation assets located in the United Kingdom in accordance with the terms and subject to the conditions of the Acquisition Agreements (as defined in the Circular) ("**Acquisition**");
- (ii) the proposed expansion of the geographical scope of the Student Accommodation Business (as defined in the Circular) to the New Markets (as defined in the Circular) ("**Proposed Geographical Expansion of the Student Accommodation Business**"); and
- (iii) the proposed expansion of the geographical scope of the Workers Accommodation Business (as defined in the Circular) to the New Markets ("**Proposed Geographical Expansion of the Workers Accommodation Business**") and together with the Proposed Geographical Expansion of the Student Accommodation Business, the "**Proposed Geographical Expansions**").

*Unless otherwise defined herein, all capitalised terms used in this Announcement shall have the same meanings as ascribed to them in the Circular.*

The Directors wish to announce that at the EGM held earlier today in respect of the Acquisition and the Proposed Geographical Expansions, the ordinary resolutions in relation to the Acquisition and the Proposed Geographical Expansions set out in the Notice of EGM were duly passed by the Shareholders.

BY ORDER OF THE BOARD

Kong Chee Min  
Executive Director and Chief Executive Officer  
28 October 2014