

ANNOUNCEMENT

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "Board") of directors (the "Directors", and each, a "Director") of Centurion Public Limited Company (the "Company") announces that Ms. Juwairiya Saeed ("Ms. Juwairiya") by letter dated 1st June 2019 has resigned as independent non-executive Director with effect from 1st June 2019 due to her other engagements. Ms. Juwairiya has also ceased to act as the chairperson of the audit committee.

Ms. Juwairiya has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or the Maldives Stock Exchange

The Board would like to express its sincere gratitude and appreciation to Ms. Juwairiya for her contribution to the Company during her tenure of service.

BY ORDER OF THE BOARD

Muruthala Musthafa

Group Company Secretary

Centurion PLC. (Company Registration No: C-0750/2016)

09th June 2019

Male, Maldives 09th June 2019

As at the date of this announcement, the Board comprises (i) one executive Director, namely Mr. Aimon Jameel; and (5) five independent non-executive Directors, namely Capt. Ahmed Maumoon, Mr. Abdulla Nafiz, Mr. Abdulla Hassan, Dr. Ahmed Ranesh and Mr. Naheez Ahmed Saeed. This announcement, for which the Directors collectively and individually accept full responsibility, includes given in compliance with the MSE Listing Rules for the purpose of giving information regarding the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading. This announcement will be published on the Company's website at www.centurion.mv.

