

ANNOUNCEMENT

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors of Centurion Public Limited Company announces that Ms. Hawwa Shafeea Riza ("Ms. Shafeea") was elected as independent non-executive Director with effect from 29th July 2019.

The Board of Directors of Centurion Public Limited Company confirms that Ms. Shafeea has no other interest or relationship with Centurion Public Limited Company other than in a capacity of non-executive Director.

Her appointment was made by the Nomination Committee on 18th July 2019 in accordance with Company's Article of Association

BY ORDER OF THE BOARD

Muruthala Musthafa

Group Company Secretary

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

30th July 2019

Male, Maldives 30th July 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.

