

ASX Announcement 2 November 2017

Appointment of Interim Chief Executive Officer

Centrepoint Alliance Limited (ASX: CAF) (the Company) is pleased to announce that Ms Soula Cargakis will act as interim Chief Executive Officer of the Company from 24 November 2017.

Ms Cargakis is currently the Distribution and Marketing Executive of the Company and also the Chief Executive Officer of Associated Advisory Practices Pty Ltd (AAP), a subsidiary of the Company. AAP provides licensee services to more than 200 AFSL holders.

Ms Cargakis has been with the Company for 13 years and has more than 20 years' experience in the financial services industry.

The Company announced on 24 August 2017 that Managing Director and Chief Executive Officer John de Zwart will leave the Company in November 2017 and further announced on 19 September 2017 that he had resigned as Managing Director effective that day.

The Board of Directors of the Company has engaged Spencer Stuart to perform an executive search for a new CEO. A short list of candidates has been provided to the Board and interviews are well progressed.

For further information please contact:

Alan Fisher Chairman Centrepoint Alliance Limited

Ph: 0419 205 880