

## **ASX Announcement**

**29 October 2018**

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### **Retirement of Non-Executive Director Hugh Robertson**

The Board of Directors of Centrepoint Alliance Limited (ASX:CAF) (Centrepoint) would like to acknowledge the retirement of Hugh Robertson, who is not standing for re-election at this year's Annual General Meeting, as a Non-Executive Director effective 29 October 2018.

Chairperson, Alan Fisher commented, "Hugh has been a valuable member of the Board and provided extensive knowledge to the Group Audit, Risk and Compliance Committee and Group Investment Committee during his tenure. His experience in the stockbroking and equity capital markets sectors has been a valuable asset to the Board."

The Board would like to thank Hugh for his contribution to Centrepoint throughout his association with the group and wish him well.

Hugh's Appendix 3Z are attached to this notice.

**For further information please contact:**

Debra Anderson  
Company Secretary  
Centrepoint Alliance Limited  
Ph: +61 7 5668 1006

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>CENTREPOINT ALLIANCE LIMITED</b>
<b>ABN</b>	<b>72 052 507 507</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Hugh Walter ROBERTSON
<b>Date of last notice</b>	2 May 2016
<b>Date that director ceased to be director</b>	29 October 2018

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
NIL

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
NIL	NIL

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.