

ASX Announcement

6 November 2018

Director Appointment

The Board of Directors of Centrepoint Alliance Limited (ASX:CAF) ('Centrepoint') is pleased to announce the appointment of Andrea Slattery as an Independent Non-Executive Director, effective 6 November 2018.

Andrea has a long and distinguished career in financial services that spans both Executive and Non-Executive roles. With almost 30 years of business experience she has led several financial service consultancies and was the co - founder of the SMSF Association which was established in 2003. She also has a strong working relationship with Government, that has included acting on behalf of the industry to provide advice at the highest levels across Treasury, Finance, the ATO, and Opposition.

Andrea is currently on the boards of the Clean Energy Finance Corporation, Argo Global Listed Infrastructure and the South Australian Cricket Association.

She is a Certified Practicing Accountant, holds a Bachelor of Arts in Accounting and a Master of Commerce from the University of South Australia, and is a Fellow of the Australian Institute of Company Directors.

Chairperson, Alan Fisher commented, "Andrea has a passion for advising and consulting in regulated industries going through disruption, with deep experience across financial advice and wealth management. Her skills and experience in transforming businesses will be a valuable asset to Centrepoint as we focus on our strategic refresh and the opportunities that lay ahead. We are very pleased to have Andrea join our Board."

Andrea will also chair the Nomination, Remuneration & Governance Committee.

Andrea's Appendix 3X is attached to this notice.

For further information please contact:

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

Appendix 3X

Initial 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.

Name of entity	CENTREPOINT ALLIANCE LIMITED
ABN	72 052 507 507

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ANDREA ELIZABETH SLATTERY
Date of appointment	6 November 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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil	Nil

Part 3 – Director's interests in contracts

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.

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

+ See chapter 19 for defined terms.