

16 November 2018

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited  
Melbourne VIC 3000

**Notification of Cancellation of Shares**

In accordance with ASX Listing Rule 3.8A, Centrepoint Alliance Limited (ASX:CAF) (Centrepoint) would like to advise that the cancellation of 8,050,000 shares has taken place in accordance with the special resolution that was passed at the Centrepoint Annual General Meeting held on 30 October 2018.

Attached is ASIC Form 484 Notice of Cancellation of shares lodged with ASIC.

Centrepoint's new share capital effective 16 November 2018 is 148,882,969 Ordinary Fully Paid Shares.

Yours faithfully  
Debra Anderson  
Company Secretary

## Change to company details

### Company details

Company name

**CENTREPOINT ALLIANCE LIMITED**

Australian Company Number (ACN)

**052 507 507**

### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**Debra Kay ANDERSON**

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

**Debra Kay ANDERSON**

Capacity

**Secretary**

Signature

Date signed

**16-11-2018**

## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**S.256A-S.256E Capital reduction - multiple shareholder company. A form 2560 must be lodged before capital reduction takes place**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	8050000	0	

Earliest Date of  
cancellation

**15-11-2018**

## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	148882969	172417834.80	0.00

Earliest date of  
change

**15-11-2018**