

ASX Announcement

31 January 2019

Director Resignation

The Board of directors of Centrepoint Alliance Limited (ASX:CAF) ('Centrepoint') advises that Andrea Slattery has resigned as a non-executive director, effective 31 January 2019.

Andrea, who was appointed to the Board in November 2018, is stepping down after accepting a non-executive Board position at AMP Limited effective from 15 February 2019.

Andrea says: "It's with considerable regret that I must resign my Board position at Centrepoint, as my appointment to the AMP Limited Board prevents me from being a director of both companies.

"In my short time on the Board I have been greatly impressed with how the company under chairman Alan Fisher and CEO Angus Benbow has set a strategy for growth that I am sure will deliver excellent results for advisers, their clients, staff and shareholders.

"Centrepoint's business model of developing and supporting advisers by providing cutting edge technology, services, education, training and integrated compliance monitoring to ensure they can fully meet client expectations is tailor made for a post Royal Commission financial services world.

"I wish Alan, Angus, and the team at Centrepoint all the best for the future knowing that they are pursuing the right path for long-term success."

Chairman, Alan Fisher, said, "Andrea leaves the Board of Centrepoint on excellent terms and we wish her every success in her new role. Although a replacement for Andrea will be recruited, in the meantime I am pleased to advise that the Board continues to be committed to the Company's strategy announced in August 2018, Strategic Refresh.

"CEO, Angus Benbow, has made substantial progress on delivering the strategy. Centrepoint is dedicated to providing a range of industry leading services designed to put financial advisers in the best possible position to satisfy their clients' needs and to meet the community's expectations of trust and competence.

"The Board, together with Angus, believes this strategy will produce the optimal, most sustainable long-term return for shareholders."

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

For further information please contact:

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Company Secretary
Centrepoint Alliance Limited
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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.

Name of entity	CENTREPOINT ALLIANCE LIMITED
ABN	72 052 507 507

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.

Name of director	Andrea Elizabeth SLATTERY
Date of last notice	6 November 2018
Date that director ceased to be director	31 January 2019

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 3Z
Final Director's Interest Notice

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest .	NIL

Part 3 – Director's interests in contracts

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.