

## ASX Announcement

11 March 2020

### Centrepoint Alliance Announces On-Market Share Buy-Back

Centrepoint Alliance Limited (ASX: CAF) ('Centrepoint', the 'Company') today announced its intention to undertake an on-market share buy-back to acquire up to 10% of the Company's ordinary shares during the next 12 months.

Shares will be purchased as and when considered appropriate by the Company during this time. The decision to implement a share buy-back has been made because the Directors believe, at current prices, it is in the best interests of shareholders. The buy-back will be funded from existing cash reserves.

CEO Angus Benbow said, 'Centrepoint Alliance has a robust balance sheet, healthy cash reserves and a strong business model. The decision to buy back up to 10% of company shares reflects our confidence in the underlying value of the business.'

The share buy-back will allow the Company to maintain flexibility for any future capital management strategies. Centrepoint reserves the right to suspend or terminate the buy-back at any time, including to take advantage of inorganic opportunities as and when they emerge.

Centrepoint's Appendix 3C is appended to this announcement. This announcement has been authorised by the CEO.

#### For further information please contact:

**Angus Benbow, CEO**

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#### About Centrepoint Alliance

Centrepoint Alliance (ASX: CAF) is a leading provider of advice and business services to financial advice firms throughout Australia. It offers a complete suite of governance, business management, client growth and advice services that enable advisers to spend more time providing advice to their clients.

Centrepoint is proactively leading the evolution of financial advice business models in Australia. It has introduced a clear fee-based pricing model that will support the provision of more transparent and better financial advice for Australia.

# Appendix 3C

## Announcement of buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
Centrepoint Alliance Limited (ASX:CAF)	72 052 507 507

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	On-market buy-back
2	<sup>+</sup> Class of shares/units which is the subject of the buy-back (eg, ordinary/preference)	Ordinary shares
3	Voting rights (eg, one for one)	One for one
4	Fully paid/partly paid (and if partly paid, details of how much has been paid and how much is outstanding)	Fully paid
5	Number of shares/units in the <sup>+</sup> class on issue	148,882,969
6	Whether shareholder/unitholder approval is required for buy-back	Not required
7	Reason for buy-back	To support efficient use of capital when shares are trading below the Company's view of the fair market price.

<sup>+</sup> See chapter 19 for defined terms.

### Selective buy-back

- 16 Name of person or description of class of person whose shares are proposed to be bought back
- 17 Number of shares proposed to be bought back
- 18 Price to be offered for shares

### Equal access scheme

- 19 Percentage of shares proposed to be bought back
- 20 Total number of shares proposed to be bought back if all offers are accepted
- 21 Price to be offered for shares
- 22 <sup>+</sup>Record date for participation in offer   
Cross reference: Appendix 7A, clause 9.

### Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:  ..... Date: 11/03/2020  
(Company secretary)

Print name: .....Julian Rockett.....

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<sup>+</sup> See chapter 19 for defined terms.