

## ASX Announcement

18 January 2021

### CHANGE OF AUDITOR

Centrepoint Alliance Limited (**ASX:CAF**) advises that in accordance with ASX Listing Rule 3.16.3, effective today, BDO Audit Pty Ltd ('BDO') has been appointed as auditor of the Company.

The change follows the resignation of the Company's current auditor Deloitte Touche Tohmatsu in accordance with ASIC consent under section 329(5) of the Corporations Act. The change of auditor has occurred due to the Company tendering the external audit programme.

BDO's appointment is effective until the next Annual General Meeting of the Company. In accordance with section 327C of the Corporations Act, a resolution will be put to shareholders at the 2021 Annual General Meeting to appoint BDO as the Company's auditor.

The release of this announcement has been authorised by the Board of Directors.

#### For further information, please contact:

**Marty Carne, Company Secretary & Chief Legal Officer**  
**Centrepoint Alliance Limited**  
Ph: +61 7 5668 1013  
E: [Marty.Carne@cpal.com.au](mailto:Marty.Carne@cpal.com.au)

#### 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 Alliance 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, increasingly through the use of digital and data technology enabled solutions.