

ASX Announcement

Angus Benbow to depart Centrepoint Alliance

30 April 2021 - Centrepoint Alliance Limited (**ASX: CAF**) ("Centrepoint Alliance" or "the Company") advises that Chief Executive Officer Mr. Angus Benbow will leave the Company on May 28, 2021.

Centrepoint Alliance Chairman, Mr. Alan Fisher, said:

"We thank Angus for the contribution he has made to Centrepoint Alliance, particularly the repositioning of the advice business through his leadership of the Strategic Refresh transformation, during a significant shift in the regulatory environment. He has led Centrepoint Alliance through an unparalleled period of change in the financial services industry.

"Angus leaves the Company in a strong financial position and with an enhanced reputation for its professional delivery of services to financial advisers. Angus has very professionally and with great energy led the Company through its transformation, and on behalf of the Board of Directors and our shareholders, I wish him all the best in his future endeavours."

Mr. Benbow said:

"I take great pride in our accomplishments during the more than three years in which I have served the Company and the advisers and clients throughout Australia that we support. I am grateful for the opportunity to have led Centrepoint Alliance through its transformation and repositioning at a period of such disruptive and significant industry change, and strongly believe that the Company is well positioned to continue its recent growth."

The Company looks forward to providing shareholders with updates as Centrepoint Alliance continues its journey to enhance and crystallise shareholder value.

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

For further information, please contact:

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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 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 Australians.