

ASX Announcement

16 September 2021

Centrepoint Alliance Announces Special Dividend

Centrepoint Alliance Limited (ASX: CAF) ("Centrepoint Alliance" or "the Company"), a leading provider of advice and business services to financial advice firms throughout Australia, is pleased to advise that the Company's Board has resolved to pay a special dividend to shareholders.

Centrepoint Alliance shareholders will qualify to receive a dividend of \$0.01 per share in cash as a fully franked special dividend, ahead of the completion of CAF's transformational acquisition of ClearView Advice for \$15.2m.

Record Date: 29 October 2021

Payment Date: 10 November 2021

Centrepoint Alliance CEO, John Shuttleworth, said:

"The acquisition of ClearView Wealth positions Centrepoint Alliance for future growth. This strategic acquisition strengthens the financial profile ensuring the business can continue to be a leading provider of services for financial advisers. The business will continue to pursue the development of new services, invest in technology, and pursue other strategic opportunities to drive growth as they emerge.

"The two cents a share in dividends that we have announced over the past month rewards our shareholders. We are focused on creating significantly greater value in the years ahead."

Centrepoint Alliance Chairman Alan Fisher said:

"We are pleased to be in a position to declare this special dividend as part of our ongoing capital management strategy. This decision reflects Centrepoint's strong financial position and our confidence in the company's position as we transform Centrepoint in terms of scale and capability under our recently appointed CEO John Shuttleworth."

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

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

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