

ASX Announcement

Company Secretary

08 October 2021 - Centrepoint Alliance Limited (**ASX: CAF**) ("Centrepoint Alliance" or "the Company") advises that Joint Company Secretary, Mr Martyn Carne, has resigned as Company Secretary effective today.

The release of this announcement has been authorised by the Company Secretary.

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.