

ASX ANNOUNCEMENT

12 December 2023

APPOINTMENT OF PETER ROLLASON TO BOARD OF DIRECTORS

Centrepoint Alliance Limited (ASX: CAF) ('Centrepoint', the 'Company) is pleased to announce the appointment of Peter Rollason as an Independent Non-Executive Director of Centrepoint, effective 12 December 2023.

Mr Rollason is a senior finance professional and strategic adviser with more than 35 years' experience in the financial services industry in the UK, Australia and Asia. Peter's roles include responsibility for finance, operations, funding, marketing and business development. He is an experienced Non-Executive Director of both listed and non-listed boards, which includes COG Financial Services Ltd (ASX: COG), a substantial shareholder in Centrepoint.

Peter's financial services experience includes executive roles with Midland Bank International Division (now HSBC), Kleinwort Benson and NatWest Markets (now Citigroup) in Australia and the Asian region. Peter was also a Corporate Finance partner in Deloitte and executive director of Liberty Financial.

Peter is a chartered accountant, a Fellow and former member of the National Committee of the Australian Securitisation Forum and a member of the Australian Institute of Company Directors.

Peter's Initial Directors Interests Notice will be lodged with the ASX today.

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.