



Announcement to the Market

27 June 2014

Appointment of New Director

Centrepont Alliance Limited (ASX Code: 'CAF') is pleased to announce the appointment of Martin Pretty to the position of Non-Executive Director.

Martin is currently an Investment Manager with the Thorney Investment Group of Companies, a substantial shareholder of Centrepont Alliance, and brings to the Board over 14 years of experience in the finance sector. The majority of this experience was gained within ASX-listed financial services businesses, including Hub24, Bell Financial Group and IWL Limited. Martin has also previously worked as a finance journalist with The Australian Financial Review.

The Board welcomes Martin to the role and looks forward to his contribution to the continued growth of Centrepont Alliance.

An Appendix 3X (Initial Directors' Interest Notice) is appended.

For further information please contact:

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Company Secretary

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Centrepont Alliance Limited

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	CENTREPOINT ALLIANCE LIMITED
ABN	72 052 507 507

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Martin Paul PRETTY
Date of appointment	27 June 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.