



Announcement to the Market

9 January 2015

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Glenn Toohey has announced his resignation as Chief Financial Officer and joint Company Secretary of Centrepoint Alliance Limited (ASX: CAF).

John de Zwart Managing Director commented 'Glenn led the transformation of our finance functions and has played key roles in a number of strategic initiatives including our 2014 capital raising and the recent refinancing of bank facilities. I want to thank Glenn for his contributions and for managing significant change as Chief Financial Officer.'

'I am pleased to announce that Centrepoint Alliance has appointed John Cowan as the new Chief Financial Officer for the company.'

John has 25 years' experience in senior roles across the Australian financial services sector. His most recent role was Chief Operating Officer at SFG Australia Limited, following senior roles at WHK and Bupa. His experience complements the management team at Centrepoint as the Group continues to deliver its growth strategy. John will be based in Sydney.

John will start on 12 January 2015 and take over the role of Chief Financial Officer effective 2 February 2015. Debra Anderson will remain as the Company Secretary.

For further information please contact:

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