



Announcement to the Market

30 January 2015

RESIGNATION OF NON-EXECUTIVE DIRECTOR NOEL GRIFFIN

The Board of directors of Centrepoint Alliance Limited (ASX: CAF) has today accepted the resignation of Noel Griffin as a non-executive director.

As indicated in the 2014 annual general meeting presentation, Centrepoint is embarking on a Board and governance renewal as part of its long term strategy. Following the appointment of Martin Pretty to the Board in June 2014, Noel has been assisting through the transition period and will now resign from the Board.

Chairperson Rick Nelson commented that "Noel has been a key contributor to the rebuilding and strengthening of the group over the past few years. Noel's association with Centrepoint started as a customer in 1983 through the funding of his own transport business with Centrepoint Finance before joining the Board in 2002. Initially, Noel contributed capital to expand the premium funding business and has since supported the expansion of Centrepoint by providing a wealth of commercial knowledge and experience."

The Board would like to thank Noel for his tireless contribution to Centrepoint throughout his association with the group and wish him well in his future endeavours.

Matthew Kidman has been appointed as member and chairperson of the Nomination, Remuneration and Governance Committee to replace Noel.

The relevant Appendix 3Z is attached to this notice.

For further information please contact:

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Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Noel James GRIFFIN
Date of last notice	12 May 2014
Date that director ceased to be director	30 January 2015

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 3Z

Final Director's Interest Notice

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

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.

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
Griffin Fund Management Pty Ltd & Febela Pty Ltd, of which Mr Griffin is a director & beneficiary.	2,501,841 ordinary fully paid shares

Part 3 – Director's interests in contracts

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.