



## **Announcement to the Market**

**28 May 2015**

---

### **BOARD OF DIRECTORS & GOVERNANCE RENEWAL**

The Board of directors of Centrepoint Alliance Limited (ASX:CAF) previously announced that it was embarking on a Board and governance renewal as part of its long term strategy. Accordingly, the Board is pleased to announce the appointment of John O'Shaughnessy as a Non-Executive Director.

John has many years' experience in financial services in Asia/Pacific and in UK/Europe having held CEO, senior executive and Board roles covering funds management, insurance, banking and securities. John has been a Director on the Board of A T Kearney, University of Adelaide's International Centre for Financial Services, Forticode, Elevate Australasia and Australian Services Roundtable. John was also Deputy CEO of the Financial Services Council of Australia.

The Board is also excited to announce the appointment of Leanne Muller as an independent, external member of the Group Audit, Risk & Compliance Committee. Leanne is a highly experienced finance executive with 30 years' experience in senior corporate financial management roles and professional advisory services. Leanne has been CFO of several large organisations and her extensive professional services experience including corporate financial advisory services and external audit. Leanne also worked for ASIC and for the State Government Superannuation Office's Trustee Services team. Leanne will replace Paul Moni who has been a long-standing member of the Committee.

Following a transition period and the lodgement of the 2015 Full Year Accounts, Stephen Maitland will be resigning from the Board and the Group Audit, Risk & Compliance Committee effective 31 August 2015.

Chairperson Rick Nelson commented that "Stephen and Paul have been valued contributors to the strategy, governance and direction of the Centrepoint group and provided a wealth of industry expertise and support for management."

The Board would like to thank Stephen and Paul for their contributions to Centrepoint throughout their associations with the group and wish them well in their futures.

The relevant Appendix 3X (Initial Directors' Interest Notice) is attached to this notice.

#### **For further information please contact:**

**Linda Kaddatz**  
**Centrepoint Alliance Limited**  
Ph: 07 5574 0244  
E: [Linda.Kaddatz@cpal.com.au](mailto:Linda.Kaddatz@cpal.com.au)

# 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.

<b>Name of entity</b>	<b>CENTREPOINT ALLIANCE LIMITED</b>
<b>ABN</b>	<b>72 052 507 507</b>

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.

<b>Name of Director</b>	John Anthony O'SHAUGHNESSY
<b>Date of appointment</b>	28 May 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.

<b>Number &amp; class of securities</b>
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*

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

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

---

+ See chapter 19 for defined terms.