

## **Announcement to the Market**

**31 August 2015**

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### **RESIGNATION OF NON-EXECUTIVE DIRECTOR STEPHEN MAITLAND**

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

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.

Chairperson Rick Nelson commented that "Stephen has made a valuable contribution as a director and chairperson of the Group Audit, Risk and Compliance Committee throughout his tenure. His extensive knowledge and experience in corporate governance, accounting and risk management has been an asset to the Board."

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

John O'Shaughnessy has been appointed as chairperson of the Group Audit, Risk and Compliance Committee to replace Stephen.

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.

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

<b>Name of director</b>	Stephen James MAITLAND
<b>Date of last notice</b>	29 April 2015
<b>Date that director ceased to be director</b>	31 August 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 3Z

### Final Director's Interest Notice

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#### 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*

<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>
Maitland FSF Pty Ltd <Maitland Family Superannuation Fund Account> (Beneficiary)	67,982 ordinary fully paid shares

#### Part 3 – Director's interests in contracts

<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>	

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+ See chapter 19 for defined terms.