

Announcement to the Market

12 November 2015

BOARD CHANGES

Centrepoint Alliance Limited (ASX:CAF) has been undertaking a Board renewal process over the past 18 months as the company enters the next stage in its strategy.

As a result, Alan Fisher has been appointed as a non-executive director and chairperson of the Board, and Rick Nelson and Matthew Kidman have stepped down. The changes are effective today. The Board will look to appoint a further Board director in due course.

Alan has extensive and proven experience in enhancing shareholder value. Alan is currently the chairperson of Australian Renewable Fuels Limited, a non-executive director of IDT Australia Limited and managing director of both DMC Corporate Pty Ltd and Fisher Corporate Advisory Pty Ltd. Alan has previously held the position of CEO of Pental Limited where he was instrumental in its successful restructuring and was a former Corporate Finance Partner of Coopers & Lybrand. Alan holds a Bachelor of Commerce from Melbourne University and is a Fellow of the Institute of Chartered Accountants.

Chairperson Rick Nelson commented "Alan has significant business experience, strong track record in leadership, and is a great addition to the Centrepoint team. Whilst at times challenging, I have enjoyed my time as Chairperson and building the business to where it is well positioned today and now look forward to Alan taking Centrepoint into its next phase of growth."

The Board and staff would like to thank Rick and Matthew for their significant contributions to Centrepoint throughout their time with the group. Rick has had an association with Centrepoint for over 30 years following the foundation of the Centrepoint Finance Group in 1982. Throughout his tenure with the group and as a director for 10 years Rick has been instrumental in building the business to where it stands today. Matthew joined the Board in 2012 and has brought substantial industry knowledge and experience in corporate strategy, investor relations and capital markets and has been key in a number of Centrepoint's corporate transactions.

Managing director John de Zwart commented that "Rick has been a great leader and support to the Board, management team and staff and has been at the core of the Group's rejuvenation and turnaround over the last few years. Matthew's contribution has been just as significant in effecting the substantial transformation which has occurred across the group. They have placed Centrepoint in a strong position for the next stage of our journey. We wish both Rick and Matthew every success in their future endeavours."

John O'Shaughnessy will chair the Group Audit, Risk and Compliance Committee and the Nomination, Remuneration and Governance Committee. Martin Pretty will chair the Investment Committee and Alan Fisher will be a member of the Nomination, Remuneration and Governance Committee.

The relevant Appendix 3X and Appendix 3Z's are attached to this notice.

For further information please contact:

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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	Alan David FISHER
Date of appointment	12 November 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 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.

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	Richard John NELSON
Date of last notice	16 October 2015
Date that director ceased to be director	12 November 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
Director and Beneficiary of Waylex Pty Ltd and Nelson Pension Fund	4,377,052 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.

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	Matthew KIDMAN
Date of last notice	16 October 2015
Date that director ceased to be director	12 November 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
Director and Beneficiary of GEJK Pty Limited	1,300,479 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.