

## **ASX ANNOUNCEMENT**

27 November 2023

### **APPOINTMENT OF LINDA FOX TO BOARD OF DIRECTORS**

**Centrepoint Alliance Limited** (ASX:CAF) ('Centrepoint', the 'Company') is pleased to announce the appointment of Linda Fox as an Independent Non-Executive Director of Centrepoint, effective 1 December 2023.

Ms Fox joins the Company with extensive experience gained as a Non-Executive Director, Executive Director and committee member of various companies since 2003, which include QV Equities Limited (ASX:QVE), Commonwealth Bank of Australia subsidiaries, SFG Australia Limited subsidiaries, Schroder Investment Management, and not-for-profit organisations such as the Australian Youth Orchestra.

Linda has proven capabilities in areas of corporate governance, strategic planning, mergers and acquisitions, leadership and a deep understanding of the financial services industry's regulatory landscape. Having qualified as a chartered accountant at KPMG early in her career, Linda's experience developed into CFO and COO roles in financial services organisations with global reach, overseeing many mergers and acquisitions, from start-up to multi-billion-dollar entities. Linda's previous experience is underpinned by 7 years with the CBA Group where her roles included CFO of Colonial First State and Wealth Management Advice, CFO of the International Financial Services Division and Director of Colonial Services, and over 6 years with Shadforth Financial Group as CFO and Company Secretary and Executive Director of their subsidiaries.

Centrepoint's Chairman, Simon Swanson, commented that "we are delighted to welcome Linda to the Board and look forward to the depth of knowledge and expertise that she will bring to the Company. Linda's extensive background in the financial services industry will be a huge asset and she will be a valuable member of the Board".

Ms Fox commented "financial advice is more important now than ever. It is a privilege to be appointed to the CAF Board and have the opportunity to oversee the provision of financial advice to more Australians".

Ms Fox is a graduate and member of the AICD, holds an MBA, a GradDip in Information Systems, Bachelor of Commerce, and is a Chartered Accountant, Australia & New Zealand.

Linda's Initial Directors Interests Notice will be lodged with ASX on 1 December 2023.

**The release of this announcement has been authorised by the Board of Directors.**

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**For further information please contact:**

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**About Centrepont Alliance**

Centrepont Alliance (ASX: CAF) is a leading provider of advice and business services to financial advice firms throughout Australia. It offers a complete suite of governance, business management, client growth and advice services that enable advisers to spend more time providing advice to their clients.

Centrepont Alliance is proactively leading the evolution of financial advice business models in Australia. It has introduced a clear fee-based pricing model that will support the provision of more transparent and better financial advice for Australia, increasingly through the use of digital and data technology enabled solutions.