

## **ASX Announcement**

23 August 2023

### **Board Renewal**

**Centrepoint Alliance Limited (ASX:CAF)** (“**Centrepoint Alliance**” or “**the Company**”), a leading provider of advice and business services to financial advice firms throughout Australia, is pleased to announce changes to its Board of Directors.

As announced in its full year results to the market today, the company is well positioned to continue its growth strategy and now considers it is an appropriate time to refresh the Board with the required skills and experience to capitalise on the opportunities that lie ahead.

After an impactful seven-year tenure as Chair of the Board, Alan Fisher has decided to step down from his role as Chair effective 23 August 2023. Alan's leadership has been instrumental in guiding Centrepoint Alliance through significant industry change, including the transition to a fee-for-service business model and the successful acquisition of the ClearView Advice business, which has positioned Centrepoint Alliance as the third largest licensee in Australia. Alan will resign from the Board effective 30 September 2023.

We extend our sincere appreciation to Alan for his dedication and contribution.

Sandy Beard, a valued director, and substantial investor has also decided to resign from his Directorship with effect from 30 September 2023. Sandy's contributions have been notable, particularly his involvement in the successful execution of the ClearView Advice acquisition in 2021.

We express our gratitude for Sandy's time with us and wish him the best in his future endeavours.

With these changes, we are pleased to welcome Simon Swanson to his new role as Chair of the Board, effective 23 August 2023. Simon brings with him an extensive 40-year background in the financial services sector with over 25 years' experience as a Managing Director of four financial services businesses in multiple jurisdictions.

These changes within our Board reflect our commitment to continue to build a profitable and strategically successful business.

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

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

**John Shuttleworth, Chief Executive Officer**  
**Centrepoint Alliance Limited**  
Ph: +61 2 8987 3016  
E: [John.Shuttleworth@cpal.com.au](mailto:John.Shuttleworth@cpal.com.au)

**Brendon Glass, Chief Financial Officer**  
**Centrepoint Alliance Limited**  
Ph: +61 2 8987 3037  
E: [Brendon.Glass@cpal.com.au](mailto:Brendon.Glass@cpal.com.au)

#### **CENTREPOINT ALLIANCE LIMITED**

Level 8, 309 George Street, Sydney NSW 2000  
T: 1300 557 598  
ABN: 72 052 507 507  
W: [www.centrepointalliance.com.au](http://www.centrepointalliance.com.au)



### **About Centrepoint Alliance**

Centrepoint 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.

Centrepoint 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.

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